

## Panhandle Public Library Cooperative System BOARD MEETING AGENDA July 19, 2023 PPLCS Office

2862 Madison St., Ste. 1, Marianna, FL 32448

**Shan Hatfield, Chair** 

**Holmes County** 

Rita Maupin, Vice-Chair

Calhoun County

**Calhoun County** 

Wendy Eubanks, Director Carol Wilson **Holmes County** 

Becky Marsh, Director Anne Rodgers **Jackson County** 

Deborah Hynes, Director Brittni Spires

- I. Call to order
- II. Pledge and invocation
- III. Roll call
- IV. Approval of agenda
- V. Agenda items:
  - a. Approval of minutes: June 21, 2023 PPLCS Board meeting
  - b. Administrator's report
  - c. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

Panhandle Public Library Cooperative System 2862 Madison Street, Suite #1, Marianna, FL 32448 850.482.9296 | www.pplcs.net