



**Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
August 16, 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
Brittini Spires

- I. Call to order
- II. Pledge and invocation
- III. Roll call
- IV. Approval of agenda
- V. Agenda items:
 - a. Approval of minutes: July 19, 2023 PPLCS Board meeting
 - b. Administrator's report
 - c. FY 2023-24 State Aid to Libraries Grant Agreement – Administrator
 - d. PPLCS credit card cancellation – Administrator
 - e. Budget amendment for Calhoun & Holmes Erate funds – Administrator
 - f. FY 2023-24 Budget and budget hearing date - Administrator
 - g. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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