



**Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
November 15, 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
Lee Britt

- I. Call to order
- II. Pledge and invocation
- III. Roll call
- IV. Approval of agenda
- V. Agenda items:
 - a. Approval of minutes: October 18, 2023 PPLCS Board meeting
 - b. Administrator's Report
 - c. Annual Plan of Service – Administrator
 - d. December meeting date - Administrator
 - e. Approval to pay bills
- VI. Adjourn
- VII. Roundtable

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