Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
November 20, 2024
PPLCS Office
2862 Madison St., Ste. 1, Marianna, FL 32448

Shan Hatfield, Chair 9/21
Holmes County

Rita Maupin, Vice-Chair 1/23
Calhoun County

Calhoun County
Wendy Eubanks, Director
Carol Wilson 11/21

Holmes County
Becky Marsh, Director
Anne Rodgers 8/21

Jackson County
Deborah Hynes, Director
Brittni Spires 11/20
Lee Britt 10/23

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda *Motion needed*
V. Agenda items:
   a. Approval of minutes: October 16, 2024 PPLCS Board meeting *Motion needed*
   b. Administrator's Report
   c. FY24-25 Annual Plan of Service – Administrator *Motion needed*
   d. Holmes Library Lumen contract for phones--Administrator *Motion needed*
   e. Next PPLCS meeting date & location
   f. Dec. Finance cutoff dates and PPLCS bills--Administrator *Motion needed*
   g. Approval to pay bills *Motion needed*

VI. Adjourn *Motion needed*
VII. Roundtable

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2862 Madison Street, Suite #1, Marianna, FL 32448
850.482.9296 | www.pplcs.net

Next meeting: Dec. 18, 2024