Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
December 18, 2024
Calhoun County Public Library
17731 NE Pear Street, Blountstown, FL 32424

Timothy 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: November 20, 2024 PPLCS Board meeting — motion needed
   b. Administrator's Report
   c. Approval to pay bills — motion needed

VI. Adjourn — motion needed
VII. Roundtable

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

Next meeting: January 15, 2025