Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
January 15, 2025
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: December 18, 2024, PPLCS Board meeting — Motion needed
   b. Administrator's Report
   c. Approval to pay bills - ~~Administrator~~ — Motion needed
   d. Next meeting location – Anne Rodgers

VI. Adjourn — Motion needed
VII. Round table

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850.482.9296 | www.pplcs.net

Next meeting: February 19, 2025