Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
March 19, 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
FY 2024 Audit – Alexis Parish, Carr, Riggs & Ingram
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
a. Approval of Minutes: February 19, 2025 PPLCS Board meeting — Motion needed
b. Administrator's Report
c. Approval to pay bills — Motion needed
d. Resignation – Rita Maupin

VI. Adjourn — Motion needed
VII. Round table

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

Next meeting: April 16, 2025 @ Holmes County Public Library

The basic rules for adjournment are:

- A board member cannot interrupt a speaker who has the floor
- A motion to adjourn must be seconded
- A motion to adjourn is not debatable or amendable
- A motion to adjourn must have a majority vote

Next meeting: April 16, 2025 @ Holmes County Public Library