Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
August 20, 2025
PPLCS Office
2862 Madison St., Ste., 1, Marianna, FL 32448

Shan Hatfield, Chair 9/21
Holmes County

Lee Britt, Vice-Chair 10/23
Jackson County

Calhoun County
Wendy Eubanks, Director
Carol Wilson 11/21
Rita Maupin 1/23

Holmes County
Becky Marsh, Director
Anne Rodgers 8/21

Jackson County
Deborah Hynes, Director
Brittni Spires 11/20

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
    a. Approval of minutes: July 16, 2025 PPLCS Board meeting & August 4, 2025 Emergency meeting — Motion needed
    b. Administrator's Report
    c. FY2025-2026 Draft budget – Administrator
    d. Budget amendment -- Administrator — Motion needed
    e. Change meeting time -- Board
    f. Approval of bills — Motion needed
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: Sept. 17, 2025 at PPLCS office