Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
September 17, 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: August 20, 2025 PPLCS Board mtg. & September 5, 2025 Hiring sub-committee mtg. — Motion needed
   b. Certification of Hours, Free Library Services & Access to Materials — Motion needed
   c. State Aid to Libraries Grant Agreement — Motion needed
   d. Approval to renew ByWater Solutions contract – PPLCS Secretary — Motion needed
   e. Formal personnel services agreement with JCBOCC for discussion – Deborah Hynes & guest Clay Rooks, Jackson County Clerk of Courts
   f. Approval of bills — Motion needed

VI. Adjourn — Motion needed
VII. Round table

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850.482.9296 | www.pplcs.net

Next meeting: October 15, 2025 at PPLCS office