Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
October 15, 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: Sept. 17, 2025 PPLCS Budget Hearing & Board meeting — Motion needed
   b. Secretary's Report
   c. Auditor engagement letters
   d. Approval of contracts and renewals - Secretary — Motion needed
   e. Board member end of term - Secretary
   f. Status of new Administrator search - Secretary — Motion needed
   g. PPLCS Board means of correspondence - ~~Becky~~Secretary
   h. ~~HCPL assistance for an OPS employee - Becky~~
   i. Approval to pay bills — Motion needed
   j. Comments on PPLCS application – Deborah
   k. Directors' discussion - Deborah

VI. Adjourn — Motion needed
VII. Round table

Next meeting: November 18, 2025 at PPLCS office

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850.482.9296 | www.pplcs.net

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