Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
November 19, 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: Oct. 15, 2025 PPLCS Board meeting — Motion needed
   b. Secretary's Report
   c. Approval of Annual Plan of Service for 10/1/25 - 9/30/2026 — Motion needed
   d. E-rate/USAC Consultant - Directors
   e. New contract for RJ Young - Secretary — Motion needed
   f. Approval of contract for library performer, Gladius – Secretary — Motion needed
   g. Next PPLCS Board meeting - Secretary
   h. New hire status
   i. Approval to pay bills — Motion needed
   j. PPLCS holiday schedule – discussion
   k. Annual Board meeting – Rita
   l. Standing committees - Rita

VI. Adjourn — Motion needed
VII. Round table

Next meeting:

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850.482.9296 | www.pplcs.net

Next meeting: