Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
December 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

A Zoom meeting with PPLCS Administrator candidate, Marlene Glennon, will begin at 10:15 a.m.

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
   a. Approval of minutes: November 19, 2025 PPLCS Board meeting — Motion needed
   b. Secretary's Report
   c. Approval to pay bills — Motion needed
   d. Standing committees – Rita Maupin
   e. Administrator benchmarks – 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: January 21, 2026 at PPLCS office