Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
February 18, 2026
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

Sara Applewhite-Hughes, from Carr, Riggs & Ingram, will deliver a draft of the September 30, 2025 audit and discuss details with the Board.

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
    a. Approval of minutes: January 21, 2026 PPLCS Board meeting — Motion needed
    b. Secretary's Report
    c. Status of Administrator job opening - Secretary
    d. Approval to pay bills — Motion needed
    e. Entertainment cost - Deborah

VI. Adjourn — Motion needed
VII. Round table

Next meeting: March 18, 2026