Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
June 17, 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

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
   a. Approval of Minutes: May 20, 2026 PPLCS Board meeting — Motion needed
   b. Secretary's Report
   c. Assistant PPLCS Administrator – Discussion
   d. Use of SBA funds - Directors — ~~Motion needed~~
   e. PPLCS Administrator Benchmarks & Timeline – Becky
   f. FY 26-27 Budget Committee ~~– Rita~~
   g. New auditor - Cynthia
   h. Approval to pay bills — Motion needed

VI. Adjourn — Motion needed
VII. Round table