Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
July 15, 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: June 17, 2026 PPLCS Board meeting — Motion needed
   b. Secretary's Report
   c. Budget review – ~~Becky~~ discussion
   d. ~~Response to JCBOCC letter requesting a door security lock – Deborah~~
   e. ~~HR response on past employee's misconduct – Deborah~~
   f. Approval to pay bills — Motion needed

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: August 19, 2026 at PPLCS office