Panhandle Public Library Cooperative System
BOARD MEETING AGENDA
September 16, 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

The PPLCS Board will interview two applicants for the Cooperative Administrator job via Zoom.

I. Call to order
II. Pledge and invocation
III. Roll call
IV. Approval of agenda — Motion needed
V. Agenda items:
   a. Approval of Minutes: August 19, 2026 PPLCS Board meeting — Motion needed
   b. Open bids for audit services and select auditor — Motion needed
   c. Secretary's Report
   d. Election of Officers and review board member terms
   e. Annual Plan of Service - Secretary
   f. Approval to pay bills — Motion needed

VI. Adjourn — Motion needed
VII. Round table

Next meeting: October 21, 2026 at PPLCS office