

# P H C S A

## Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda  
7:00 PM July 17, 2019  
Meeting Location: East Lake Community Library**

1. Opening by Kelli Snow, Chair. Call to Order; Roll Call, Pledge
2. Meeting Notice
3. Approval of Minutes – June Exhibit
4. Treasurer’s Report – Terry Haas
5. East Lake Community Library
  - a. Monthly Financial Exhibit
  - b. Directors Report Exhibit
  - c. Old Business:
  - d. New Business: FY 2020 Budget Exhibit
6. East Lake Reaction
  - a. Monthly Financial Exhibit
  - b. Directors Report Exhibit
  - c. Old Business:
  - d. New Business:
7. Palm Harbor Recreation
  - a. Monthly Financial Exhibit
  - b. Directors Report Exhibit
  - c. Old Business:
  - d. New Business: FY 2020 Budget Exhibit
8. Palm Harbor Library
  - a. Monthly Financial Exhibit
  - b. Directors Report Exhibit
  - c. Old Business:
  - d. New Business: FY 2020 Budget Exhibit

### Public Comment/Presentations

9. Agency Items
  - a. Old Business: Legislative/Political Issues  
Compensation Committee
  - b. New Business: CNCN Forum 9/16
10. Designation of Next Meeting: August 14, 2019 @ 7:00 p.m. @ CSA The Centre
11. Adjournment

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