

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM August 21, 2019
Meeting Location: CSA The Centre**

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

Public Comment/Presentations

9. Agency Items
 - a. Old Business: Legislative/Political Issues
Compensation Committee
 - b. New Business: On-Line Banking
10. Designation of Next Meeting: September 18, 2019 @ 7:00 p.m. @ Palm Harbor Library
11. Adjournment

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