

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM October 16, 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 – September Exhibit
4. Treasurer’s Report – Terry Haas
5. East Lake Community Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business: Directors Annual Review
 - d. New Business: MSTU Request Hard copy
6. Palm Harbor Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business: Directors Annual Review
 - d. New Business: MSTU Request, Lease Agreement
7. CSA Palm Harbor Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business: Directors Annual Review
 - d. New Business: MSTU Request
8. East Lake Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business: Directors Annual Review
 - d. New Business: MSTU Request

Public Comment/Presentations

9. Agency Items
 - a. Old Business: Legislative/Political Issues
Compensation Committee
 - b. New Business:
10. Designation of Next Meeting: November 20, 2019 @ 7:00 p.m. @ CSA The Centre
11. Adjournment

2330 NEBRASKA AVENUE | PALM HARBOR | FLORIDA | 34683 | 727-784-3332 EXT. 3013