

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM November 20, 2019
Meeting Location: CSA The Centre Parks & Rec**

1. Opening by Kelli Snow, Chair. Call to Order; Roll Call, Pledge
2. Meeting Notice
3. Approval of Minutes – October Exhibit
4. Treasurer’s Report – Terry Haas
5. Palm Harbor Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business:
6. CSA Palm Harbor Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: New lawn Mower Exhibit
7. East Lake Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business:
8. East Lake Community Library
 - a. Monthly Financial (2 Months: Oct & Sept) Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business:

Public Comment/Presentations

9. Agency Items
 - a. Old Business: Legislative/Political Issues
Compensation Committee
 - b. New Business: PHCSA Conflict of Interest Policy
10. Designation of Next Meeting: December 18, 2019 @ 7:00 p.m. @ Palm Harbor Library
11. Adjournment

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