

# P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda

7:00 PM February 17, 2021

Meeting Location: Palm Harbor Library – LIVE with virtual link for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – January Exhibit
4. Public Comment/Presentations
  1. Cadence Bank – Q&A
5. Treasurer’s Report – Phil Wagner
6. Agency Items
  - a. Old Business Director Evaluation update – Dan Wendol Directors
  - b. New Business
    - Memo to Board of Commissioners – Loss of Fines/Revenue Exhibit
    - Invite for introduction to Commissioner Flowers Exhibit
    - Directors/County Admin Coordination meeting update Exhibit
7. Palm Harbor Library
  - a. Monthly Financial for January - Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business: Update on Special Collections Status
  - d. New Business: Canopy Bids
8. CSA Palm Harbor Parks and Recreation
  - a. Monthly Financial for January- Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business:
  - d. New Business:
9. East Lake Community Library
  - a. Monthly Financial for January - Approval Exhibit
  - b. Director’s Reports - Approval Exhibit
  - c. Old Business:
  - d. New Business:
10. East Lake Recreation
  - a. Monthly Financial for January- Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business:
  - d. New Business:
11. Designation of Next Meeting: March 17, 2021, 7:00 p.m., at Centre - Live with Virtual option for guest
12. Adjournment

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