

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

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