

**Board Meeting Agenda - 6:00 PM - Wednesday, August 16, 2023**  
Meeting Location: Palm Harbor Library

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – July Exhibit
4. Introduction and Announcements –  

Chairman comments and clarifications regarding PHL Director’s exit interview.
5. Public Comment/Presentations
6. Treasurer’s Report – Phil Wagner  
Question – follow up on signature cards and employee changes
7. Palm Harbor Parks and Recreation
  - a. Monthly Financial for July – Approval required Exhibit
  - b. Director’s Report – Approval required Exhibit
  - c. Old Business:
  - d. New Business: 2024 Budget approval Exhibit
8. East Lake Community Library
  - a. Monthly Financial for July – Approval required Exhibit
  - b. Director’s Reports – Approval required Exhibit
  - c. Old Business:
  - d. New Business: 2024 Budget approval Exhibit
9. Palm Harbor Library
  - a. Monthly Financial for July – Approval required Exhibit
  - b. Director’s Reports – Approval required Exhibit
  - c. Old Business: none noted
  - d. New Business: 2024 Budget approval Exhibit
10. East Lake Recreation
  - a. Monthly Financial for July – Approval required Exhibit
  - b. Director’s Report – Approval required Exhibit
  - c. Old Business:
  - d. New Business: 2024 Budget approval Exhibit
11. HR Director’s Report
  - a. Director’s Report for July – Approval required Exhibit
  - b. Old Business:
  - c. New Business:
12. Agency Items
  - a. Old Business:
    - (a) Update on HR DCF Background Check policy submittal – Attorney is reviewing for approval
    - (b) Follow up on status of HR and PHPR meetings with Bill Mazurek

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**b. New Business:**

(a) Content rating system as requested by Jenny Goad from the Library of Congress

(b) Schedule PHCSA Planning Meeting/Retreat –

1. PHCSA policy for Entity issues -special meetings request, etc.
2. Code of conduct for Board members for meetings, including public interaction
3. Items suggested by exit interview with Gene
4. Additional items to be added by board

**c. Committee Reports:**

- PHCSA Liaison – Report and update - Ron Walker Exhibit
- Marketing Committee update

**13. Designation of Next Meeting: September 20, 2023, 6:00 p.m., at East Lake Community Library**

**14. Adjournment**