

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – April 16, 2025

Meeting Location: **Palm Harbor Parks & Recreation**

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – March 26, 2025 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
 - a. Public Comments
 - b. Palm Harbor Rec & Library Powerpoint Presentation
6. Agency Rules/Procedures/Law Clarifications
 - a. Rule, Policies,& Procedures Catalog Update
7. Treasurer's Report – John Holbach
8. East Lake Library
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
9. East Lake Parks & Recreation
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
10. Palm Harbor Library
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
11. Palm Harbor Parks & Rec
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: Sod Replacement

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12. Liaison – Report and update

a. Liaison Report for March 2025

Exhibit provided

13. Agency Items

a. Old Business:

i. Directors Goals Update

b. New Business: None

14. Designation of Next Meeting: May 21, 2025 @ 6:00 p.m., at Palm Harbor Library

15. Adjournment