

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – February 19, 2025

Meeting Location: Palm Harbor Library

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – January 15, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
Welcome to visitors and allow for comments if requested.
6. Agency Rules/Procedures/Law Clarifications
a. Rule, Policies, & Procedures Catalog Update
7. Treasurer's Report – John Holbach
8. Palm Harbor Parks & Recreation
a. Monthly Financial for January – Approval required Exhibit provided
b. Director's Report – Approval required Exhibit provided
c. Old Business: None
d. New Business: Fencing West Side of Putnam Park Exhibit provided
9. East Lake Parks & Rec
a. Monthly Financial for January – 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 January – Approval required Exhibit provided
b. Director's Reports – Approval required Exhibit provided
c. Old Business: None
d. New Business: New Assistant Director
11. East Lake Library
a. Monthly Financial for January – Approval required Exhibit provided
b. Director's Report – Approval required Exhibit provided
c. Old Business: None
(1) New Business: Update on Assistant Director

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12. Liaison – Report and update

a. Liaison Report for January 2025

Exhibit provided

13. Agency Items

a. Old Business: None

b. New Business:

i. HR Workshop January 22, 2025

1. Review of action items from workshop

Exhibit provided

14. Designation of Next Meeting: March 19, 2025 @ 6:00 p.m., at Palm Library Parks & Rec

15. Adjournment