

# **P H C S A**

Palm Harbor Community Services Agency, Inc.

## **Board Meeting Agenda - 6:00 PM – May 21, 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 – April 16, 2025** **Exhibit provided**
- 4. Introduction and Announcements – Chairman**
- 5. Public Comment/Presentations**
  - a. Public Comments**
  - b. East Lake Library and East Lake Rec Powerpoint Presentations**
- 6. Agency Rules/Procedures/Law Clarifications**
  - a. Rule, Policies,& Procedures Catalog Update**
- 7. Treasurer's Report – John Holbach**
- 8. East Lake Parks and Rec**
  - a. Monthly Financial for April – Approval required** **Exhibit provided**
  - b. Director's Report – Approval required** **Exhibit provided**
  - c. Old Business: None**
  - d. New Business: None**
- 9. Palm Harbor Parks and Rec**
  - a. Monthly Financial for April – Approval required** **Exhibit provided**
  - b. Director's Reports – Approval required** **Exhibit provided**
  - c. Old Business: None**
  - d. New Business:**
    - (1) Power Turf Machine**
    - (2) Reimbursement to Little League**
- 10. East Lake Library**
  - a. Monthly Financial for April – Approval required** **Exhibit provided**
  - b. Director's Reports – Approval required** **Exhibit provided**
  - c. Old Business: None**
  - d. New Business: None**
- 11. Palm Harbor Library**
  - a. Monthly Financial for April – Approval required** **Exhibit provided**
  - b. Director's Report – Approval required** **Exhibit provided**
  - c. Old Business: None**
  - d. New Business: None**

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**12. Liaison – Report and update**

**a. Liaison Report for April 2025**

**Exhibit provided**

**13. Agency Items**

**a. Old Business:**

**i. Directors Goals Update**

**b. New Business: None**

**i. Requests for Documents**

**ii. Board Member Reports**

**iii. Property Insurance**

**14. Designation of Next Meeting: June 18, 2025 @ 6:00 p.m., at East Lake Library**

**15. Adjournment**