

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – July 16, 2025 Meeting Location: Palm Harbor Parks and Recreation

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – June 18, 2025 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
 - a. Public Comments
6. Agency Rules/Procedures/Law Clarifications
 - a. Rule, Policies, & Procedures Catalog Update
 - b. Reporting Structure for HR and PHCSA
7. Treasurer's Report – John Holbach
8. East Lake Community Library
 - a. Monthly Financial for June – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
9. Palm Harbor Library
 - a. Monthly Financial for June – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: Exhibit provided
10. East Lake Parks and Rec
 - a. Monthly Financial for June – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: Pick-up Truck Exhibit provided
11. Palm Harbor Parks & Rec
 - a. Monthly Financial for June– Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
 - (1) Holiday Hours

P H C S A

Palm Harbor Community Services Agency, Inc.

12. Liaison – Report and update

a. Liaison Report for June 2025

Exhibit provided

13. Agency Items

a. Old Business:

i. Property Insurance

b. New Business:

i. Code of Conduct for Board

ii. Board Website

14. Designation of Next Meeting: August 20, 2025 @ 6:00 p.m., at Palm Harbor Library

15. Adjournment