

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – August 20, 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 – July 16, 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. Palm Harbor Library
 - a. Monthly Financial for July – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
 - (1) Fiscal Yr '26 Budget
 - (2) Library Closure Dec 26, 2025
 - (3) Shelving Expenditure
9. East Lake Parks & Recreation
 - a. Monthly Financial for July – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
 - (1) Fiscal Yr '26 Budget
10. Palm Harbor Parks and Recreation
 - a. Monthly Financial for July – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: Exhibit provided
 - (1) Fiscal Yr '26 Budget
 - (2) Wall Repair
11. East Lake Library
 - a. Monthly Financial for July– Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
 - (1) Fiscal Yr '26 Budget
 - (2) Library Closure Dec 26, 2025

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12. Liaison – Report and update

a. Liaison Report for July 2025

Exhibit provided

13. Agency Items

a. Old Business:

i. Liaison Employment Contract for Board Services

b. New Business:

i. H.R. Performance Indicators

14. Designation of Next Meeting: Sept 17, 2025 @ 6:00 p.m., at East Lake Library

15. Adjournment