

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM January 20, 2021**

Meeting Location: CENTRE – LIVE with virtual link for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice
3. Public Comment/Presentations
4. Approval of Minutes – December Exhibit
5. Treasurer's Report – Phil Wagner
6. Agency Items
 - a. Old Business
Penny for Pinellas/Strategic Plan – update/discussion Directors
 - b. New Business
Director Evaluation update – Dan Wendol Exhibit
Down Town Palm Harbor Update - TBD
7. Palm Harbor Library
 - a. Monthly Financial for August Exhibit
 - b. Director's Report Exhibit
 - c. Old Business: Update on drive through window
 - d. New Business:
8. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for August Exhibit
 - b. Director's Report Exhibit
 - c. Old Business:
 - d. New Business:
9. East Lake Community Library
 - a. Monthly Financial for August Exhibit
 - b. Director's Reports Exhibit
 - c. Old Business: Loss of Annual Revenue
PPLC Fine Free Policy update
 - d. New Business:
10. East Lake Recreation
 - a. Monthly Financial for August Exhibit
 - b. Director's Report Exhibit
 - c. Old Business:
 - d. New Business:
11. Designation of Next Meeting: February 17, 2021, 7:00 p.m., at PHL Live with Virtual option for guest
12. Adjournment

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