

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda

7:00 PM June 16, 2021

Meeting Location: East Lake Library – Virtual link available for guest

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – March Exhibit
4. Public Comment/Presentations
5. Treasurer's Report – Phil Wagner
6. Agency Items
 - a. Old Business
 1. Directors Evaluation input from all entities – Open to Advisory Board input
 2. MSTU update on submittals
 - b. New Business
 1. Cost of Living and Merit raises discussion.
 2. Long Range Ad Hoc Committee discussion.
7. East Lake Community Library
 - a. Monthly Financial for April - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
8. Palm Harbor Library
 - a. Monthly Financial for April - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 1. Children's Staff Office – Approval Exhibit
9. East Lake Recreation
 - a. Monthly Financial for April - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
 1. Sod Replacement request - Approval
10. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for April - Approval Exhibit
 - b. Director's Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business:
11. Designation of Next Meeting: July 21, 2021, 7:00 p.m., at Palm Harbor Library - Virtual link available for guest
12. Adjournment

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