

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM January 18, 2023

Meeting Location: Palm Harbor Library

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – November Exhibit
4. Public Comment/Presentations
5. Treasurer's Report – Phil Wagner
6. Palm Harbor Library
 - a. Monthly Financial for November – Approval required Exhibit
 - b. Director's Report – Approval required Exhibit
 - c. Old Business:
 - d. New Business:
 - (1) MSTU 2023 project request approval Exhibit
Flooring replacement project
 - (2) Musical Garden Exhibit
7. East Lake Recreation
 - a. Monthly Financial for November – Approval required Exhibit
 - b. Director's Report – Approval required Exhibit
 - c. Old Business:
 - d. New Business:
 - (1) Fencing and backstop netting Exhibit
8. Palm Harbor Parks and Recreation
 - a. Monthly Financial for November – Approval required Exhibit
 - b. Director's Reports – Approval required Exhibit
 - c. Old Business:
 - d. New Business:
 - (1) Pop Stansell: Pier replacement Exhibit
 - (2) Spending approval increase to \$10,000
9. East Lake Community Library
 - a. Monthly Financial for November – Approval required Exhibit
 - b. Director's Report – Approval required Exhibit
 - c. Old Business:
 - d. New Business: Approval for redesign of circulation area
Approval for MSTU proposal for technology upgrades
10. HR Director's Report
11. Agency Items
 - a) Old Business:
 - b) New Business:
 - (1) Director Review
 - (2) Set date for PHCSA Planning Retreat
 - c) Committee reports:
 - (1) Managing Director Research Committee
 - (2) Marketing Committee
12. Designation of Next Meeting: February 15, 2023, 6:00 p.m., at East Lake Community Library
13. Adjournment

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