

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – November 19, 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 – October 15, 2025 | Exhibit provided |
| 4. Introduction and Announcements – Chairman | |
| 5. Public Comment/Presentations | |
| a. Public Comments | |
| 6. Agency Rules/Procedures/Law Clarifications | |
| a. Meeting/Workshop Items prepared for Board | |
| b. Meetings/Workshop meetings requiring staff attendance | |
| 7. Treasurer's Report – John Holbach | |
| 8. East Lake Parks & Rec | |
| a. Monthly Financial for Oct – Approval required | Exhibit provided |
| b. Director's Report – Approval required | Exhibit provided |
| c. Old Business: None | |
| d. New Business: None | |
| 9. Palm Harbor Parks & Rec | |
| a. Monthly Financial for Oct – Approval required | Exhibit provided |
| b. Director's Reports – Approval required | Exhibit provided |
| c. Old Business: None | |
| d. New Business: | |
| (1) Centre Painting \$12,247 | |
| (2) Turf \$40,044 | |
| 10. East Lake Library | |
| a. Monthly Financial for Oct– Approval required | Exhibit provided |
| b. Director's Reports – Approval required | Exhibit provided |
| c. Old Business: None | |
| d. New Business: Termination of Passport Services | Exhibit provided |
| Due to a new mandate from US State Department | |
| 11. Palm Harbor Library | |
| a. Monthly Financial for Oct– Approval required | Exhibit provided |
| b. Director's Report – Approval required | Exhibit provided |
| c. Old Business: | |
| (1) Dr. Strickland Trespass | |
| d. New Business: None | |

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12. Liaison – Report and update

a. Liaison Report for October 2025

Exhibit provided

13. Agency Items

a. Old Business:

- i. Liaison Employment Contract for Board Services**
- ii. Audit Committee**

b. New Business:

i. Director Reviews

1. Workshop Report

- a. Combined Reviews**
- b. Merit Range**
- c. Director Merit Raises**

2. Change in Review Timetable

3. Revision of Future goals

ii. Board Officer Election

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

15. Adjournment