

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – March 18, 2026 Meeting Location: East Lake Library

1. Opening by John Holbach, Chairman
 - a. Call to Order
 - b. Roll Call
 - c. Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – February 18, 2026 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
 - a. Commissioner Eggers
 - b. CBIZ Audit results
6. Agency Rules/Procedures/Law Clarifications
7. Treasurer’s Report – Jared Long
8. East Lake Parks & Rec
 - a. Monthly Financial – 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 – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: FY2027 Budget Presentation
10. East Lake Library
 - a. Monthly Financial – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
 - (1) FY 2027 Budget Presentation

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Palm Harbor Library

- a. Monthly Financial– Approval required** Exhibit provided
- b. Director’s Report – Approval required** Exhibit provided
- c. Old Business: None**
- d. New Business: MSTU Project - Funding Level**

11. Agency Items

- a. Committee Reports:**
 - i. Audit**
- b. Old Business:**
 - i. Update to Director Salary Review**
 - ii. Directors Smart Goals**
 - iii. Criteria for Directors Merit Increase**
- c. New Business:**
 - i. Approval of Anne Maire Nurnberger as ELCL Director**

12. Designation of Next Meeting: April 15, 2026 @ 6:00 p.m., at Palm Harbor Parks and Rec

13. Adjournment

“The Mission of the Palm Harbor Community Services Agency, Inc. is to develop, provide and promote educational and recreational activities that support and improve the quality of life for all residents of the greater Palm Harbor area.”