



Board Meeting Agenda - 6:00 PM – June 17, 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 – May 20, 2026 Exhibit provided
  
4. Introduction and Announcements – Chairman
  
5. Public Comment/Presentations
  
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:
    - 1) Purple Heart Park
    - 2) Palm Field Lighting Project
  
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: None



- 11. 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: None
  
- 12. Agency Items
  - a. Committee Reports:
    - 1) Audit Committee – Dan Wendol
      - 1. RFP for Auditors
  - b. Old Business:
  - c. New Business:
    - 1) Political signs on PHCSA property
    - 2) Banking - Personal vs Corporate. Are the various bank accounts, credit cards, and financial products used by the entities in the name of PHCSA or individual staff names?
    - 3) Property Tax Reform
  
- 13. Designation of Next Meeting: July 15, 2026 @ 6:00 p.m., at Palm Harbor Parks and Recreation
  
- 14. Adjournment