

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM September 18, 2019
Meeting Location: Palm Harbor Library**

1. Opening by Kelli Snow, Chair. Call to Order; Roll Call, Pledge
 2. Meeting Notice
 3. Approval of Minutes – August Exhibit
 4. Treasurer’s Report – Terry Haas
 5. East Lake Community Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Directors Annual Review, RFID Components, Modification of library closing on Oct 14th
 6. Palm Harbor Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Directors Annual Review
 7. CSA Palm Harbor Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Directors Annual Review, Playground Equipment Exhibit
 8. East Lake Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Directors Annual Review
- Public Comment/Presentations**
9. Agency Items
 - a. Old Business: Legislative/Political Issues
Compensation Committee
 - b. New Business:
 10. Designation of Next Meeting: October 16, 2019 @ 7:00 p.m. @ East Lake Community Library
 11. Adjournment
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