## PHCSA

## 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, Cha	ir. Call to Order;	Roll Call, Pledge
2. Meeting Notice		
3. Approval of Minutes – Augu	ist	Exhibit
4. Treasurer's Report –		Terry Haas
<ul> <li>5. East Lake Community Libra</li> <li>a. Monthly Financial</li> <li>b. Directors Report</li> <li>c. Old Business:</li> <li>d. New Business: Director closing on Oct 14<sup>th</sup></li> </ul>	ry ors Annual Review, RFID Components, Modi	Exhibit Exhibit fication of library
<ul> <li>6. Palm Harbor Library</li> <li>a. Monthly Financial</li> <li>b. Directors Report</li> <li>c. Old Business:</li> <li>d. New Business: Director</li> </ul>	ors Annual Review	Exhibit Exhibit
<ul> <li>7. CSA Palm Harbor Recreation</li> <li>a. Monthly Financial</li> <li>b. Directors Report</li> <li>c. Old Business:</li> <li>d. New Business: Director</li> </ul>	n ors Annual Review, Playground Equipment	Exhibit Exhibit Exhibit
<ul> <li>8. East Lake Recreation <ul> <li>a. Monthly Financial</li> <li>b. Directors Report</li> <li>c. Old Business:</li> <li>d. New Business: Direct</li> </ul> </li> </ul>	ors Annual Review	Exhibit Exhibit
Public Comment/Presentations		
	Legislative/Political Issues Compensation Committee	

10. Designation of Next Meeting: October 16, 2019 @ 7:00 p.m. @ East Lake Community Library

## 11. Adjournment

2330 NEBRASKA AVENUE | PALM HARBOR | FLORIDA | 34683 | 727-784-3332 EXT. 3013

"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."