P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM January 18, 2023
Meeting Location: Palm Harbor Library

1. Opening by Phil Phillips, Chair **Call to Order; Roll Call, Pledge**

2. Meeting Notice Confirmation

3. Approval of Minutes – November **Exhibit**

4. Public Comment/Presentations

5. Treasurer's Report – Phil Wagner

6. Palm Harbor Library
- **a. Monthly Financial for November – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**
  - **(1) MSTU 2023 project request approval** **Exhibit**
    Flooring replacement project
  - **(2) Musical Garden** **Exhibit**

7. East Lake Recreation
- **a. Monthly Financial for November – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**
  - **(1) Fencing and backstop netting** **Exhibit**

8. Palm Harbor Parks and Recreation
- **a. Monthly Financial for November – Approval required** **Exhibit**
- **b. Director's Reports – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**
  - **(1) Pop Stansell: Pier replacement** **Exhibit**
  - **(2) Spending approval increase to $10,000**

9. East Lake Community Library
- **a. Monthly Financial for November – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business: Approval for redesign of circulation area**
  Approval for MSTU proposal for technology upgrades

10. HR Director's Report

11. Agency Items
- **a) Old Business:**
- **b) New Business:**
  - **(1) Director Review**
  - **(2) Set date for PHCSA Planning Retreat**
- **c) Committee reports:**
  - **(1) Managing Director Research Committee**
  - **(2) Marketing Committee**

12. Designation of Next Meeting: February 15, 2023, 6:00 p.m., at East Lake Community Library
13. Adjournment