

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM February 15, 2023

Meeting Location: East Lake Community Library

- 1. Opening by Phil Phillips, Chair** **Call to Order; Roll Call, Pledge**
- 2. Meeting Notice Confirmation**
- 3. Approval of Minutes – January** **Exhibit**
- 4. Public Comment/Presentations**
- 5. Treasurer’s Report – Phil Wagner**
- 6. East Lake Recreation**
 - a. Monthly Financial for January – Approval required** **Exhibit**
 - b. Director’s Report – Approval required** **Exhibit**
 - c. Old Business:**
 - d. New Business:**
- 7. Palm Harbor Parks and Recreation**
 - a. Monthly Financial for November and January – Approval required** **Exhibit**
 - b. Director’s Report – Approval required** **Exhibit**
 - c. Old Business:**
 - d. New Business:**
 - a. Flooring replacement – NTE \$40,200.00** **Exhibit**
- 8. East Lake Community Library**
 - a. Monthly Financial for November and January – Approval required** **Exhibit**
 - b. Director’s Reports – Approval required** **Exhibit**
 - c. Old Business:**
 - d. New Business:**
- 9. Palm Harbor Library**
 - a. Monthly Financial for November and January – Approval required** **Exhibit**
 - b. Director’s Report – Approval required** **Exhibit**
 - c. Old Business:**
 - d. New Business:**
 - a. Furnishings and Shelving Replacement – NTE \$12,672.53** **Exhibit**
- 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: March 15, 2023, 6:00 p.m., at Palm Harbor Parks and Recreation**
- 13. Adjournment**

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