P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM May 17, 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 – April **Exhibit**

4. Public Comment/Presentations
- **a. Cadence Bank – Lester Santos**

5. Treasurer's Report – Phil Wagner

6. Palm Harbor Library - Welcome – Peter Cannon, Head of Adult Services
- **a. Monthly Financial for April – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**
  - **(a) Automatic door replacement expense $19,013.00** **Exhibit**

7. East Lake Recreation
- **a. Monthly Financial for April – Approval required** **Exhibit**
- **b. Director's Reports – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**

8. Palm Harbor Parks and Recreation
- **a. Monthly Financial for April – Approval required** **Exhibit**
- **b. Director's Reports – Approval required** **Exhibit**
- **c. Old Business:**
  - **(a) Update on Putnam Park fencing concerns.**
- **d. New Business:**

9. East Lake Community Library – Welcome - Susan Schuler, Assistant Director
- **a. Monthly Financial for April – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**

10. HR Director's Report
- **a. Director's Report – Approval required** **Exhibit**
- **b. Old Business:**
- **c. New Business:**

11. Agency Items
- **a. Old Business: Update on HR policy submittal – input from our Attorney**
- **b. New Business:**
  - **(a) PPLC "Interlocal Agreement" Unincorporated North County representation**
  - **(b) Property Insurance – Pinellas County participation – rate increase notification**
- **c. Committee Reports:**
  - **PHCSA Liaison – Report and update - Ron Walker** **Exhibit**
  - **Marketing Committee**

12. Designation of Next Meeting: June 21 , 2023, 6:00 p.m., at Palm Harbor Parks and Recreation
13. Adjournment