

P H C S A

Palm Harbor Community Services Agency, Inc.

**Board Meeting Agenda
7:00 PM January 16, 2019
Meeting Location: East Lake Community Library**

1. Opening by Kelli Snow, Vice Chair. Call to Order; Roll Call, Pledge
 2. Meeting Notice
 3. Approval of Minutes – November 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: Closing 10/14/19 PPLC Staff Meeting
 6. East Lake Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business:
 7. CSA Palm Harbor Recreation
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Garbage Service Contract
 8. Palm Harbor Library
 - a. Monthly Financial Exhibit
 - b. Directors Report Exhibit
 - c. Old Business:
 - d. New Business: Closing 10/14/19 PPLC Staff Meeting
- Public Comment/Presentations**
9. Agency Items
 - a. Old Business: Legislative/Political Issues
Compensation Committee
 - b. New Business: Officer Voting,
 10. Designation of Next Meeting: February 20, 2019 @ 7:00 p.m. @ CSA The Centre
 11. Adjournment

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