

**CLARKSTON INDEPENDENCE DISTRICT LIBRARY  
BOARD OF TRUSTEES  
6495 Clarkston Road**

**AGENDA  
July 15, 2024  
6:30 p.m.**

**I. Meeting Commencement**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Call to Public
- F. Consent Agenda
  - a. Approval of Minutes for June 10, 2024 Regular meeting
  - b. Approval of Accounts Payable ACH Run for June 3, 2024 (\$7,795.87)
  - c. Approval of Accounts Payable Check Run for June 7, 2024 (\$24,776.26)
  - d. Approval of Accounts Payable ACH Run for June 11, 2024 (\$5,404.40)
  - e. Approval of Accounts Payable ACH Run for June 12, 2024 (\$10,046.06)
  - f. Approval of Accounts Payable Check Run for June 20, 2024 (\$25,089.53)
  - g. Approval of Accounts Payable ACH Run for June 24, 2024 (\$14,255.96)
  - h. Approval of Accounts Payable ACH Run for July 1, 2024 (\$12,041.44)
  - i. Approval of Accounts Payable Check Run for July 9, 2024 (\$17,734.76)
  - j. Approval to pay Hoopla invoice (\$5,083.69)
  - k. Approval to pay Citizen's Asphalt Sealer invoice (\$7,250.00)
  - l. Approval to pay MailTek invoice (\$5,860.19)
  - m. Bank Reconciliation Reports – May 2024
  - n. Oakland County Tax Distribution Settlement & Revolving Fund Statement – May 2024
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business

1. 2023 Audit Presentation  
*Ailie Weaver, Maner Costerisan*
2. Review of Updated Administrative Procedures
3. Update regarding Investment Project
4. Approval of Updated Hot Spot Loan Policy
5. Approval to Rescind Deposits on Library Materials Policy
6. Budget Adjustment to Transfer Website Hosting fees

## **II. Adjournment**