

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

**AGENDA
December 16, 2024
7:00 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 November 11, 2024 Regular meeting
 - b. Approval of Accounts Payable ACH Run for November 11-13, 2024 (\$10,069.10)
 - c. Approval of Accounts Payable Check Run for November 22, 2024 (\$46,658.28)
 - d. Approval of Accounts Payable ACH Run for November 27, 2024 (\$33,171.52)
 - e. Approval of Accounts Payable Check Run for December 5, 2024 (\$13,866.82)
 - f. Approval of Accounts Payable ACH Run for December 9, 2024 (\$4,715.43)
 - g. Bank Reconciliation Reports – October 2024
 - h. Oakland County Tax Distribution Settlement & Revolving Fund Statement – November 2024
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
 - 1. Review and Approval of Part-time Makerspace Assistant Position
 - 2. Approval of Server Replacement Project
 - 3. Approval of Community Meeting Room Technology Upgrades

4. Review and Approval of Updated List of Vendors Authorized to Receive ACH Payment
5. Approval of Closure Date for Annual All-Staff Training Day
6. Financial Review & Final Year-End Budget Adjustments

II. Adjournment