

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

**AGENDA  
April 14, 2025  
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 March 10, 2025 Regular meeting
  - b. Approval of Accounts Payable Check Run for March 13, 2025 (\$28,309.09)
  - c. Approval of Accounts Payable ACH Run for March 13, 2025 (\$5,918.36)
  - d. Approval of Accounts Payable ACH Run for March 18-19, 2025 (\$15,868.74)
  - e. Approval of Accounts Payable Check Run for March 27, 2025 (\$8,064.95)
  - f. Approval of Accounts Payable ACH Run for April 3-4, 2025 (\$13,832.31)
  - g. Approval of Accounts Payable Check Run for April 10, 2025 (\$15,628.00)
  - h. Approval to pay Hoopla Invoices (\$5,302.84 & \$5,807.80)
  - i. Approval to pay Michigan Outdoor Service Invoice (\$6,015.00)
  - j. Approval to pay Michigan Municipal Risk Management Invoice (\$5,567.25)
  - k. Bank Reconciliation Reports – February 2025
  - l. Oakland County Tax Distribution Settlement & Revolving Fund Statement – no report
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report

J. Regular Business

1. Request to Approve the Collection of Adoption Fees – Four Paws Cat & K9 Rescue
2. Approval of Updated ACH Vendor List
3. Discussion and Approval of Storywalk Project
4. Budget Adjustment for CMR Upgrades
5. Budget Adjustment for Server Upgrade
6. Follow-up: Investment Strategy if Rates Decrease

**II. Adjournment**