

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

**AGENDA
May 12, 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 April 14, 2025 Regular meeting
 - b. Approval of Accounts Payable ACH Run for April 15-16, 2025 (\$25,384.22)
 - c. Approval of Accounts Payable ACH Run for April 22-23, 2025 (\$23,442.89)
 - d. Approval of Accounts Payable Check Run for April 24, 2025 (\$19,317.00)
 - e. Approval of Accounts Payable ACH Run for May 1-2, 2025 (\$18,007.65)
 - f. Approval of Accounts Payable Check Run for May 8, 2025 (\$5,450.39)
 - g. Approval to pay Mercury Invoice (\$10,392.29)
 - h. Approval to pay Mailtek Invoice (\$6,116.74)
 - i. Bank Reconciliation Reports – March 2025
 - j. 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. CIDL's Downloadable Services
Neal Parr, Innovations Librarian

2. First Quarter Financial report
3. Investment Update
4. Discussion of IMLS and Board Response

II. Adjournment