

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

**AGENDA  
June 9, 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 May 12, 2025 Regular meeting
  - b. Approval of Accounts Payable ACH Run for May 12-16, 2025 (\$29,010.22)
  - c. Approval of Accounts Payable Check Run for May 22, 2025 (\$13,273.08)
  - d. Approval of Accounts Payable ACH Run for May 28-29, 2025 (\$18,886.29)
  - e. Approval of Accounts Payable Check Run for June 5, 2025 (\$14,289.31)
  - f. Approval to pay Hoopla Invoice (\$5,837.97)
  - g. Bank Reconciliation Reports – April 2025
  - h. Oakland County Tax Distribution Settlement & Revolving Fund Statement – April 2025
  - i. Oakland County Tax Distribution Settlement & Revolving Fund Statement – May 2025
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
  - 1. Update of Vault Policy
  - 2. Request for permitting an author event to include book sales
  - 3. Proposal for HR software

4. Proposal for Team software
5. Review of Ulliance Employee Assistance Program 2024
6. Investment Update

## **II. Adjournment**