

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

**AGENDA
July 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 June 9, 2025 Regular meeting
 - b. Approval of Accounts Payable ACH Run for June 10-17, 2025 (\$22,333.35)
 - c. Approval of Accounts Payable Check Run for June 19, 2025 (\$9,692.15)
 - d. Approval of Accounts Payable ACH Run for June 24-27, 2025 (\$35,702.19)
 - e. Approval of Accounts Payable Check Run for July 3, 2025 (\$5,759.13)
 - f. Approval of Accounts Payable ACH Run for July 8, 2025 (\$14,563.05)
 - g. Approval to pay Hoopla Invoice (\$6,022.82)
 - h. Approval to pay Mailtek, Inc Invoice (\$6,420.20)
 - i. Approval to pay Maner Costerisan Invoice (\$10,500.00)
 - j. Bank Reconciliation Reports – May 2025
 - k. Oakland County Tax Distribution Settlement & Revolving Fund Statement – June 2025
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
 - 1. 2024 Audit Presentation

Ailie Weaver, Maner Costerisan

2. Review of Updated Circulation Policy and Damaged and Lost Material Recovery Policy
3. Request for Budget Adjustments to Assign some Undesignated Revenue

II. Adjournment