

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

**AGENDA  
August 18, 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 July 14, 2025 Regular meeting
  - b. Approval of Accounts Payable ACH Run for July 15-17, 2025 (\$12,443.02)
  - c. Approval of Accounts Payable Check Run for July 17, 2025 (\$14,063.99)
  - d. Approval of Accounts Payable ACH Run for July 23-24, 2025 (\$30,916.43)
  - e. Approval of Accounts Payable Check Run for July 31, 2025 (\$5,413.56)
  - f. Approval of Accounts Payable ACH Run for August 5-6, 2025 (\$32,392.80)
  - g. Approval of Accounts Payable Check Run for August 14, 2025 (\$6,689.04)
  - h. Approval to pay Hoopla Invoices 507397298 (\$5,891.74) and 507535814 (\$6,324.15)
  - i. Bank Reconciliation Reports – June 2025
  - j. Oakland County Tax Distribution Settlement – July 2025, and Revolving Fund Statement 2024 - Fiscal Year ended June 30, 2025
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business

1. Summer Reading Program Presentation
2. Review of Updated Circulation Policy
3. Second Quarter Financial Review
4. 2026 Budget Approval Plan
5. Request to Close at 4pm on October 17, 2025 for Trunk or Treat
6. Review 2026 Closed Date Calendar
7. Approve Resolution Setting Regular Board Meeting Calendar for 2026
8. Review of the Standards of Dress Policy
9. Review of Policy for Public Comment at Meetings
10. Review of Quote to Purchase Task Chairs

## **II. Adjournment**