

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

**AGENDA
September 12, 2022
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. Public Hearing on the Millage Rate
- G. Public Hearing on the 2023 Budget
- H. Consent Agenda
 - a. Approval of Minutes for August 15, 2022 Regular meeting
 - b. Approval of Minutes for August 30, 2022 Budget workshop
 - c. Approval of Accounts Payable Check Run for August 18, 2022 (\$9,233.38)
 - d. Approval of Accounts Payable Check Run for August 30, 2022 (\$89,790.64)
 - e. Approval to pay Library Design Associates invoice #22-124-02 (\$8,826.00)
 - f. Approval to pay Library Design Associates invoice #22-125-01 (\$16,850.00)
 - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – no report
- I. Library Statistics
- J. Library Director's Report
- K. Regular Business
 - 1. Review and Approval of 2023 budget
 - 2. Approval of Budget Adjustment to Execute Fire Suppression Upgrade
 - 3. Review and Approval of Proposal to Replace Rooftop HVAC Unit
 - 4. Library Director and Library Board Evaluations

II. Adjournment