

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

**AGENDA
October 10, 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. Consent Agenda
 - a. Approval of Minutes for September 12, 2022 Regular meeting
 - b. Approval of Accounts Payable Check Run for September 13, 2022 (\$28,041.58)
 - c. Approval of Accounts Payable Check Run for September 23, 2022 (\$8,955.94)
 - d. Approval of Accounts Payable Check Run for October 4, 2022 (\$31,844.55)
 - e. Approve Renewal of Ameritas Insurance Plan
 - f. Oakland County Tax Distribution Settlement & Revolving Fund Statement – August 2022
 - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – September 2022
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
 - 1. Summer Reading Program Presentation
Youth & Teen Services Department
 - 2. Review and Approval of Website Redesign Project
 - 3. Renewal of BCM One / NexVortex VoIP Phone
 - 4. Review and Approval of Community Meeting Room Lighting Project
 - 5. Review and Approval of HAP Renewal
 - 6. Approval of Auditor RFP
 - 7. Review of State Aid Computation Form

8. Discussion of Head of Technical Services position
9. Discussion of Library Board Appointment Process for 2023-2025 Term

II. Adjournment