

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

**AGENDA
November 15, 2022
6:30 p.m.**

I. Meeting Commencement

- A. Call to Order
- B. Pledge of Allegiance
- C. Remembrance of Dan Greene
- D. Roll Call
- E. Approval of Agenda
- F. Call to Public
- G. Consent Agenda
 - a. Approval of Minutes for October 10, 2022 Regular meeting
 - b. Approval of Accounts Payable Check Run for October 27, 2022 (\$15,688.12)
 - c. Approval of Accounts Payable Check Run for November 4, 2022 (\$70,782.37)
 - d. Approve payment of IGD Solutions Invoice (\$10,000.00)
 - e. Approve payment of Innovative Interfaces Inc. Invoice (\$21,549.72)
 - f. Approve payment of Systematic Heating & Cooling Invoice (\$18,093.00)
 - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – October 2022
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
 - 1. Recommendation for Library Board Appointments
 - 2. Renewal of Land Line Telephone Contract
 - 3. Staffing Update and Proposed Restructuring
 - 4. Discuss Current Number of Check Signers

II. Adjournment