

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

**AGENDA
December 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. Consent Agenda
 - a. Approval of Minutes for November 14, 2022 Regular meeting
 - b. Approval of Accounts Payable Check Run for November 17, 2022 (\$49,872.10)
 - c. Approval of Accounts Payable Check Run for November 22, 2022 (\$6,985.12)
 - d. Approval of Accounts Payable Check Run for December 8, 2022 (\$10,323.71)
 - e. Approval of Closed Date Calendar
 - f. Oakland County Tax Distribution Settlement & Revolving Fund Statement – No report
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
 - 1. Appointment of Full-time Teen Librarian
 - 2. Update and Appointment of Full-time Innovations Librarian
 - 3. Discussion of Extension of HAP Coverage for Departing Staff Member
 - 4. Approval of Flagstar Signature Authorization
 - 5. Discussion of Full Building Generator Project
 - 6. Discussion of Emergency Paid Sick Leave Policy
 - 7. Approval of Updated Patron Behavior Policy
 - 8. Review of Year-to-Date Financials and Year-End Budget Adjustments

II. Adjournment