

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

**AGENDA  
January 9, 2023  
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 December 12, 2022 Regular meeting
  - b. Approval of Accounts Payable Check Run for December 15, 2022 (\$32,377.74)
  - c. Approval of Accounts Payable Check Run for December 29, 2022 (\$8,386.71)
  - d. Approval of Accounts Payable Check Run for January 5, 2023 (\$47,510.18)
  - e. Approve continuation of Michigan Municipal Risk Management Authority Coverage
  - f. Approve continuation of Accident Fund Workers' Compensation Coverage
  - g. Approve payment of WT Cox Invoice (\$9,956.98)
  - h. Approve payment of MCLS Invoice for Reference Solutions Database (\$6,716.85)
  - i. Oakland County Tax Distribution Settlement & Revolving Fund Statement – December 2022
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
  - 1. Election of Officers
  - 2. Approval of 3-D Printing Policy
  - 3. Request for Approval of Out-of-State Travel

**II. Adjournment**