

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

**AGENDA
February 13, 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 January 9, 2023 Regular meeting
 - b. Approval of Minutes for January 23, 2023 Special meeting
 - c. Approval of Accounts Payable Check Run for January 18, 2023 (\$10,121.04)
 - d. Approval of Accounts Payable Check Run for January 20, 2023 (\$8,043.56)
 - e. Approval of Accounts Payable Check Run for January 23, 2023 (\$6,026.26)
 - f. Approval of Accounts Payable Check Run for January 25, 2023 (\$6,003.27)
 - g. Approval of Accounts Payable Check Run for January 30, 2023 (\$79,601.83)
 - h. Approve payment of Parks, Recreation & Seniors Invoice (\$12,555.00)
 - i. Approve payment of Hutchinson's Electric Inc. Invoice (\$6,870.00)
 - j. State Aid Report 2021
 - k. Oakland County Tax Distribution Settlement & Revolving Fund Statement – January 2023
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
 - 1. Strategic Plan History and Discussion
 - 2. Library Board Self-Evaluation Follow-up & Form Updates
 - 3. Proposal to Repaint Youth Area

II. Adjournment