

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

**AGENDA
March 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 February 13, 2023 Regular meeting
 - b. Approval of Accounts Payable Check Run for February 23, 2023 (\$33,389.48)
 - c. Approval of Accounts Payable Check Run for February 27, 2023 (\$10,282.43)
 - d. Approval of Accounts Payable Check Run for March 2, 2023 (\$4,068.96)
 - e. Approval of Accounts Payable Check Run for March 7, 2023 (\$9,691.82)
 - f. Michigan Municipal Risk Management Authority Distribution of excess net assets
 - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – no report provided
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
 - 1. Review of Electronics Recycling Proposal
 - 2. Approval of Strategic Planning RFP
 - 3. Update Regarding Financial Software Upgrade and Timelines for Audit and Budget

II. Adjournment