

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

**AGENDA  
May 15, 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 April 17, 2023 Regular meeting
  - b. Approval of Accounts Payable Check Run for April 20, 2023 (\$16,102.85)
  - c. Approval of Accounts Payable Check Run for April 25, 2023 (\$59,828.80)
  - d. Approval of Accounts Payable Check Run for May 11, 2023 (\$38,345.11)
  - e. Approve payment of Systematic Heating & Cooling, Inc. Invoice (\$18,092.00)
  - f. Approve payment of Mailtek, Inc. Invoice (\$5,305.49)
  - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – No April report
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
  - 1. Presentation: Summer Reading Program 2023
  - 2. Appointment of Full-time Collaborations Librarian
  - 3. Staff Computer Replacement per Technology Plan
  - 4. Request to reinstate budget for Lobby Furniture Replacement
  - 5. Discussion of Juneteenth

**II. Adjournment**