

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

**AGENDA
July 10, 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 June 12, 2023 Regular meeting
 - b. Approval of Accounts Payable Check Run for June 17, 2023 (\$13,820.33)
 - c. Approval of Accounts Payable Check Run for June 22, 2023 (\$20,410.24)
 - d. Approval of Accounts Payable Check Run for June 30, 2023 (\$25,826.12)
 - e. Approve payment of GHA Technologies, Inc. Invoice (\$10,360.00)
 - f. Oakland County Tax Distribution Settlement & Revolving Fund Statement – June 2023
- G. Library Statistics
- H. Library Director's Report
- I. Regular Business
 - 1. 2022 Audit Report
Ian Rees, Gabridge & Co.
 - 2. Review of Updated Internal Controls
 - 3. Eagle Scout Project Update
 - 4. EV Charging Station Update
 - 5. Review of Fire Alarm System Quote
 - 6. Review of annual Tree Maintenance Quote

II. Adjournment