

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

**AGENDA
September 11, 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. Public Hearing on the Millage Rate
- G. Public Hearing on the 2024 Budget
- H. Consent Agenda
 - a. Approval of Minutes for August 14, 2023 Regular meeting
 - b. Approval of Minutes for August 31, 2023 Budget workshop
 - c. Approval of Accounts Payable Check Run for August 23, 2023 (\$43,901.14)
 - d. Approval of Accounts Payable Check Run for August 25, 2023 (\$12,560.82)
 - e. Approval of Accounts Payable Check Run for August 31, 2023 (\$38,628.24)
 - f. Approval to pay The Library Network invoice (\$11,505.69)
 - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement – no report
- I. Friends of the Library Report
- J. Library Statistics
- K. Library Director's Report
- L. Regular Business
 - 1. Review and Approval of 2024 budget
 - 2. Approval of 2024 Closed Date Calendar

II. Adjournment