

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

**AGENDA  
November 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 October 16, 2023 Regular meeting
  - b. Approval of Accounts Payable Check Run for October 20, 2023 (\$8,747.67)
  - c. Approval of Accounts Payable Check Run for October 26, 2023 (\$26,188.82)
  - d. Approval of Accounts Payable Check Run for November 9, 2023 (\$42,272.96)
  - e. Approval to pay MCLS invoice (\$6,716.85)
  - f. Approval to pay WT Cox invoice (\$8,329.54)
  - g. Oakland County Tax Distribution Settlement & Revolving Fund Statement October 2023
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
  - 1. Third Quarter Financial Review
  - 2. Approval of Auditor Contract
  - 3. Approval of Healthcare Insurance Renewal
  - 4. Discussion of Investing Options Provided by Flagstar
  - 5. Discussion of Handicap Parking

**II. Adjournment**