

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

**AGENDA
December 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. Consent Agenda
 - a. Approval of Minutes for November 13, 2023 Regular meeting
 - b. Approval of Accounts Payable Check Run for November 13, 2023 (\$9,128.39)
 - c. Approval of Accounts Payable Check Run for November 14, 2023 (\$370.87)
 - d. Approval of Accounts Payable Check Run for November 20, 2023 (\$12,861.90)
 - e. Approval of Accounts Payable Check Run for December 1, 2023 (\$26,913.09)
 - f. Oakland County Tax Distribution Settlement & Revolving Fund Statement November 2023
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
 - 1. Final Year-end Budget Adjustments
 - 2. Approval of Strategic Planning Consultant Contract
 - 3. Approval of Updated TLN Reciprocal Borrowing Program
 - 4. Approval of Library Closure for Staff Training Day

II. Adjournment