

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

**AGENDA
January 8, 2024
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. Friends of the Library Report
- G. Library Statistics
- H. Library Director's Report
- I. Consent Agenda
 - a. Approval of Minutes for December 11, 2023 Regular meeting
 - b. Approval of Accounts Payable Check Run dated December 1-8, 2023 for checks printed 12/8/2023 (\$26,913.09)
 - c. Approval of Accounts Payable Check Run dated November 27, 2023 for checks printed 12/15/2023 (\$4,688.27)
 - d. Approval of Accounts Payable Check Run dated December 7, 2023 for checks printed 1/2/2024 (\$30,053.62)
 - e. Approval of Accounts Payable ACH Run for January 3, 2024 (\$11,789.10)
 - f. Oakland County Tax Distribution Settlement & Revolving Fund Statement December 2023
- J. Regular Business
 - 1. Election of Officers
 - 2. Review of Circulation Wage Structure and Senior Circulation Clerk Job Description
 - 3. Update of Marketing & Community Engagement Coordinator Position

II. Adjournment