

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

**AGENDA  
March 18, 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. Consent Agenda
  - a. Approval of Minutes for February 5, 2024 Regular meeting
  - b. Approval of Accounts Payable ACH Run for January 29, 2024 (\$910.38)
  - c. Approval of Accounts Payable Check Run for February 8, 2024 (\$318.47)
  - d. Approval of Accounts Payable ACH Run for February 12, 2024 (\$892.40)
  - e. Approval of Accounts Payable Check Run for February 15, 2024 (\$27,102.72)
  - f. Approval of Accounts Payable ACH Run for February 21-23, 2024 (\$14,618.48)
  - g. Approval of Accounts Payable Check Run for February 29, 2024 (\$6,703.87)
  - h. Approval of Accounts Payable ACH Run for March 4, 2024 (\$11,924.22)
  - i. Approval of Accounts Payable Check Run for March 14, 2024 (\$23,298.64)
  - j. Approval of corrected Check Run for February 1, 2024 (\$37,936.16) and Approval of ACH Run for February 7-9, 2024 (\$38,321.02) – see included explanation
  - k. Approval of Accounts Payable Check Run for February 8, 2024 for re-issued checks (\$10,880.08) – see included explanation
  - l. Approval to pay Library Design Associates, Inc. invoice (\$14,500.00)
  - m. Oakland County Tax Distribution Settlement & Revolving Fund Statement – no report provided
- G. Friends of the Library Report

- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
  - 1. Appointment of Full Time Collaborations Librarian
  - 2. Review of Application for Library Board Trustee Representing the Township
  - 3. Review of Tech Assessment Proposal
  - 4. Request to Consider an Electrical Consultant for potential EV Charging Station Project
  - 5. Discussion of Investing Options
  - 6. Review of updated Employee Policy Manual
  - 7. Review of Requests for Out of State Travel

**II. Adjournment**