

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

**AGENDA  
October 14, 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 September 16, 2024 Regular meeting
  - b. Approval of Accounts Payable ACH Run for August 30, 2024 (\$12,155.55)
  - c. Approval of Accounts Payable ACH Run for September 6, 2024 (\$5,187.43)
  - d. Approval of Accounts Payable Check Run for September 12, 2024 (\$28,872.90)
  - e. Approval of Accounts Payable ACH Run for September 16-18, 2024 (\$24,229.16)
  - f. Approval of Accounts Payable Check Run for September 26-October 4, 2024 (\$17,568.92)
  - g. Approval of Accounts Payable ACH Run for October 2, 2024 (\$3,499.14)
  - h. Approval of Accounts Payable ACH Run for October 7, 2024 (\$6,204.31)
  - i. Approval of Accounts Payable Check Run for October 11, 2024 (\$18,106.69)
  - j. Approval to pay Innovative Interfaces, Inc. invoice (\$23,758.56)
  - k. Bank Reconciliation Reports – August 2024
  - l. Oakland County Tax Distribution Settlement & Revolving Fund Statement – September 2024
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business

1. Request for Out-of-State Travel
2. Update Regarding Strategic Plan Retreat – October 23<sup>rd</sup>, 5-8pm
3. Update Regarding Minimum Wage
4. Approval of Updated Leave of Absence Policy
5. Approval of PT Administrative Assistant Job Descriptions

## **II. Adjournment**