

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

**AGENDA  
March 10, 2025  
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 17, 2025 Regular meeting
  - b. Approval of Accounts Payable Check Run for February 13, 2025 (\$8,851.13)
  - c. Approval of Accounts Payable ACH Run for February 20-21, 2025 (\$24,702.96)
  - d. Approval of Accounts Payable Check Run for February 27, 2025 (\$18,262.88)
  - e. Approval of Accounts Payable ACH Run for March 4-5, 2025 (\$15,530.11)
  - f. Approval to pay Hoopla Invoice (\$5,918.36)
  - g. Approval to pay Michigan Outdoor Service Invoice (\$7,100.00)
  - h. Michigan Municipal Risk Management Authority Distribution of excess net assets
  - i. Bank Reconciliation Reports – January 2025
  - j. Oakland County Tax Distribution Settlement & Revolving Fund Statement – February 2025
- G. Friends of the Library Report
- H. Library Statistics
- I. Library Director's Report
- J. Regular Business
  - 1. Review and Approval of CIDL Vault Policy
  - 2. Review of Request for Out-of-state Travel

3. Approval of Updated PTO policy to comply with new ESTA
4. Budget Adjustment and Approval to Pay Fast Forward Libraries Invoice
5. Follow-up on questions from 4<sup>th</sup> Quarter Financial Report
6. Message Regarding Federal Funding

## **II. Adjournment**