Gloucester County Library Commission at the GCLS/Greenwich Township Branch 411 Swedesboro Road Gibbstown, NJ 08027

November 21, 2017 AGENDA - Regular Meeting

Reading of Open Meeting Statement

This meeting has been properly advertised and posted in compliance with the open public meetings act and a quorum is noted.

Pledge of Allegiance

Roll Call

Trustee Training

Approval/Amendment of October 25, 2017 Draft Regular Meeting Minutes

Public Portion on Agenda Items

Approval of November 2017 Bills

Motion will be made and voted upon to approve payment of the bills on the attached list. If you have any questions, please contact the Director for discussion prior to the meeting.

<u>Unfinished Business:</u>

New Business:

- 1. Budget Transfers
- 2. ShoreTel/Mitel
- 3. Retirement Resolution

Commissioners Reports

<u>Correspondence</u>

Director's Report

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, December 20, 2017 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill

F: Commission: Agenda 11 21 17: ph