

Gloucester County Library Commission
at the GCLS/Mullica Hill Branch
389 Wolfert Station Road
Mullica Hill, NJ 08062

January 23, 2019

Addendum Annual Reorganization

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

Swearing in of Commissioner Mario DiLisciandro (reappointment)

Roll Call

Nomination and elections:

- Nomination and election of Chairperson of the Gloucester County Library Commission for the year 2019.
- Nomination and election of Vice Chairperson of the Gloucester County Library Commission for the year 2019.

Resolutions:

- A resolution to appoint the Director of GCLS as non-voting Secretary for the Gloucester County Library Commission for the year 2019.
- A resolution appointing John A. Alice as Solicitor for the Gloucester County Library Commission for the year 2019.
- A resolution authorizing appointment of Bowman & Company, LLP as auditor for the Gloucester County Library Commission for the year 2019.
- A resolution to authorize the Gloucester County Treasurer to be custodian of funds for the Gloucester County Library Commission for the year 2019.
- A resolution to authorize as depositories all Gloucester County banks as determined by the County Treasurer and approve deposit of fines and fees in the bank where the County Treasurer holds the account.
- A resolution to authorize the County Treasurer to invest funds for the Gloucester County Library Commission for the year 2019.
- A resolution to approve the 2019 Commission Meeting Schedule.
- A resolution establishing the official publications for the Gloucester County Library Commission for the year 2019 as the *South Jersey Times* and the *Courier-Post*.
- A resolution to approve the 2019 Holiday Schedule.
- A resolution authorizing the award of Non-Fair and Open contracts for Library Materials

to Baker & Taylor, Inc.; Midwest Tape, LLC; and Cengage Learning.

- A resolution authorizing the use of competitive contracting for the purchase of goods and supplies.
- A resolution authorizing the use of New Jersey State contracts.
- A resolution authorizing the disposal of computers and equipment.
- A resolution authorizing and approving payments to vendors without the certification being signed.
- A resolution adopting a temporary budget for the year 2019 in the amount of \$5,480,971.

Agenda – Regular Meeting

Approval/Amendment of December 19, 2018 Regular Meeting Minutes

Public Portion on Agenda Items

Approval of January 2019 Bills

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

Unfinished Business:

New Business:

1. Change in Mileage Reimbursement

Commissioners Reports

Correspondence

Director's Report

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, February 27, 2019 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch

NOTE: There will be a Budget Committee Meeting at 4:15 p.m. on January 23rd prior to the start of the regular meeting.