Gloucester County Library Commission at the GCLS/Glassboro Branch 2 Center Street, Glassboro, NJ 08028

September 27, 2023 ADDENDUM 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

Approval/Amendment of July 26, 2023 Regular Meeting Minutes [action]

Approval/Amendment of August 23, 2023 Telephone Poll Minutes [action]

Ratification of August 2023 Bills made via telephone poll. [action]

Public Portion

Approval of September 2023 Bills

Motion will be made and voted upon to approve payment of the bills. [action]

Commissioners Reports [update]

<u>Correspondence</u> [update]

<u>Director's Report</u> [update]

Solicitor's Report [update]

Commissioner Liaison's Report [update]

<u>Unfinished Business:</u>

New Business:

HVAC Maintenance Contract [action]
 Glassboro Contract [action]

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, October 25, 2023 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch

Commission: Addendum Agenda 09 27 2023