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

September 28, 2016 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 27, 2016 Regular Meeting Minutes

Ratification of August 2016 Bills made via telephone poll.

Public Portion

Approval of September 2016 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.

Unfinished Business:

New Business:

- 1. Approve contract with ShoreTel for VoiP phone service
- 2. Approve resolution allowing Harrison Township Elementary School to use the Mullica Hill Library as an evacuation site

Commissioners Reports

<u>Correspondence</u>

<u>Director's Report</u>

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, October 26, 2016 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch