

## **Gloucester County Library Commission**

at the GCLS/Mullica Hill Branch  
389 Wolfert Station Road  
Mullica Hill, NJ 08062

January 24, 2018

### **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

#### Roll Call

#### Nomination and elections:

- Nomination and election of Chairperson of the Gloucester County Library Commission for the year 2018.
- Nomination and election of Vice Chairperson of the Gloucester County Library Commission for the year 2018.

#### Resolutions:

- A resolution to appoint the Director of GCLS as non-voting Secretary for the Gloucester County Library Commission for the year 2018.
- A resolution appointing John A. Alice as Solicitor for the Gloucester County Library Commission for the year 2018.
- A resolution authorizing appointment of Bowman & Company, LLP as auditor for the Gloucester County Library Commission for the year 2018.
- A resolution to authorize the Gloucester County Treasurer to be custodian of funds for the Gloucester County Library Commission for the year 2018.
- 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 2018.
- A resolution to approve the 2018 Commission Meeting Schedule.
- A resolution establishing the official publications for the Gloucester County Library Commission for the year 2018 as the *South Jersey Times* and the *Courier-Post*.
- A resolution to approve the 2018 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 adopting a temporary budget for the year 2018 in the amount of \$5,413,357.

## **Agenda – Regular Meeting**

### Approval/Amendment of December 20, 2017 Regular Meeting Minutes

### Public Portion on Agenda Items

### Approval of January 2018 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. GCL Commission By-Laws
2. 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 28, 2018 at 5:00 p.m. at  
**Gloucester County Library System/Mullica Hill Branch**