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

January 25, 2017
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 2017.

- Nomination and election of Vice Chairperson of the Gloucester County Library
  Commission for the year 2017.

Resolutions:
- A resolution to appoint the Director of GCLS as non-voting Secretary for the Gloucester
  County Library Commission for the year 2017.

- A resolution appointing John A. Alice as Solicitor for the Gloucester County Library
  Commission for the year 2017.

- A resolution authorizing appointment of Bowman & Company, LLP as auditor for the
  Gloucester County Library Commission for the year 2017.

- A resolution to authorize the Gloucester County Treasurer to be custodian of funds for
  the Gloucester County Library Commission for the year 2017.

- 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

- A resolution to approve the 2017 Commission Meeting Schedule.

- A resolution establishing the official publications for the Gloucester County Library
  Commission for the year 2017 as the South Jersey Times and the Courier-Post.

- A resolution to approve the 2017 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 2017 in the amount of $5,348,874.

Agenda – Regular Meeting

Approval/Amendment of December 21, 2016 Regular Meeting Minutes

Public Portion on Agenda Items

Approval of January 2017 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 22, 2017 at 5:00 p.m. at Gloucester County Library System/Mullica Hill Branch