Gloucester County Library Commission at the GCLS/Greenwich Township Branch 411 Swedesboro Road Gibbstown, NJ 08027

November 28, 2018 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

<u>Approval/Amendment of September 26, 2018 Regular Meeting Minutes</u> <u>Approval/Amendment of October 24, 2018 Regular Meeting Minutes</u>

Public Portion on Agenda Items

Approval of November 2018 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. 2018 Budget Transfers
- 2. Mitel Contract
- 3. Commodity Resale Agreement

Commissioners Reports

Correspondence

Director's Report

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, December 19, 2018 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill

F: Commission: Agenda 11 28 18: ph