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

December 20, 2017 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 November 21, 2017 Regular Meeting Minutes

Public Portion on Agenda Items

#### Approval of December 2017 Bills

Motion will be made and voted upon to approve payment of the December bills. The bill list will be available at the meeting.

### **Unfinished Business:**

#### **New Business:**

- 1. MOU Gloucester County Senior Corps
- 2. MOU for Partners of the GC American Job Center Network
- 3. GCLS Makerspace Policies
- 4. Retirement Resolution

Commissioners Reports

Correspondence

<u>Director's Report</u>

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, January 24, 2018 at 5:00 p.m. at

**Gloucester County Library System/Mullica Hill Branch** 

NOTE: There will be a Budget Committee Meeting at 4:30 p.m. on December 20th prior to the start of the regular meeting.

F:Commission:Agenda 12 20 17