

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

May 22, 2024
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 April 24, 2024 Regular Meeting Minutes [action]

Public Portion

Approval of May 2024 Bills

Motion will be made and voted upon to approve payment of the bills. [action]

Commissioners Reports [update]

Correspondence [update]

Director's Report [update]

Solicitor's Report [update]

Commissioner Liaison's Report [update]

Unfinished Business:

New Business:

1. Resolution to approve shared service agreement with Germ-Nix (R.36-2024) [action]
2. Resolution to approve 2023 approved audit (R.37-2024) [action]
3. Resolution to contract with Bach Associates, PC as per county contract (R.38-2024) [action]
4. Resolution to contract with Pennoni Associates, Inc. as per county contract (R.39-2024) [action]
5. Resolution to contract with Think Pavers as per county contract (R.40-2024) [action]
6. Resolution to contract with South State Inc. as per county contract (R.41-2024) [action]

7. Newfield visit June 3, 2024 at 7:00pm

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, June 26, 2024 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch