

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

June 26, 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 May 22, 2024 Regular Meeting Minutes [action]

Public Portion

Approval of June 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 update FMLA policy (R.43-2024) [action]
2. Resolution to update Reference policy (R.44-2024) [action]
3. Resolution to update the Personnel Manual (R.45-2024) [action]
4. Resolution to Award Contract to Bright Idea LED for \$11,110.00 interior lights (R.46-2024) [action]
5. Resolution with McCloskey Mechanical for HVAC and plumbing maintenance for Glassboro Library due to warranty (R.47-2024) [action]
6. Resolution with Lamanna Electric for electrical maintenance at Glassboro Library due to landlord requirement (R.48-2024) [action]

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, August 28, 2024 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch