

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

September 25, 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 July 24, 2024 Regular Meeting Minutes [action]

Approval/Amendment of August 28, 2024 Email Poll Minutes [action]

Ratification of August 2024 Bills and Decisions Needed made via email poll. [action]

1. Award bid and contract to McCloskey Mechanical Contractors (R.52-2024)
2. Contract with Pennoni Associates (R.53-2024)

Public Portion

Approval of September 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. Membership renewal with GCIFC (R.54-2024) [action]
2. Indemnity and Trust Agreement with the GCIC (R.55-2024) [action]
3. GCLS Collection Development Policy (R.56-2024) [action]
4. Contract renewal with Core BTS (R.57-2024) [action]
5. Budget line transfers (R.58-2024) [action]
6. Contract with The Ambient Group, LLC (R.59-2024) [action]

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, October 23, 2024 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch