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

December 18, 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 November 20, 2024 Regular Meeting Minutes

Public Portion on Agenda Items

Approval of December 2024 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.

Commissioners Reports

<u>Correspondence</u>

Director's Report

Solicitor's Report

Commissioner Liaison's Report

Unfinished Business:

New Business:

- 1. 2025 Commission Meeting Schedule (R.69-2024)
- 2. 2025 Holiday Schedule (R.70-2024)
- 3. Al Policy (R.71-2024)
- 4. Legal Counsel (R.72-2024)
- 5. Private Study Room Policy (R.73-2024)

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, January 22, 2025 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill

F: Commission: Agenda 12 18 2024