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

May 28, 2025 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 23, 2025 Regular Meeting Minutes [action]

Public Portion

Approval of May 2025 Bills

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

Commissioners Reports [update]

Correspondence [update]

[update] <u>Director's Report</u>

Solicitor's Report [update]

Commissioner Liaison's Report [update]

<u>Unfinished Business:</u>

New Business:

1. Resolution to renew shared service agreement with GCIA for Germ-Nix (R.31-2025)

[action]

2. Resolution to approve 2024 approved audit (R.32-2025)

[action]

3. Resolution to approve 2024 Audit Corrective Action Plan (R.33-2025)

[action] [action]

4. Logan Branch Computers (R.34-2025) 5. Glassboro Branch Furniture (R.35-2025)

[action]

6. Resolution to approve MOU/shared service agreement with

Gloucester County to build Clayton Library (R.36-2025)

[action]

7. Newfield visit June 2, 2025 at 7:00pm

[action]

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, June 25, 2025 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch

Commission: Agenda 05 28 2025