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

August 27, 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 June 25, 2025 Regular Meeting Minutes [action]

Approval/Amendment of July 23, 2025 Email Poll Minutes [action]

Ratification of July 2025 Bills and Personnel Report made via email poll. [action]

Public Portion

Approval of August 2025 Bills

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

<u>Commissioners Reports</u> [update]

Correspondence [update]

Director's Report [update]

Solicitor's Report [update]

<u>Commissioner Liaison's Report</u> [update]

Unfinished Business:

New Business:

| 1. | Corrected Pennoni (R.46-2025) | [action] |
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| 2. | SJPC Cooperative (R.47-2025) | [action] |
| 3. | Brodart (R.48-2025) | [action] |

3. Brodart (R.48-2025) [action]
4. Firewalls Payment (R.49-2025) [action]
5. Marino Construction (R.50-2025) [action]

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, September 24, 2025 at 5:00 p.m. at Gloucester County Library System/Mullica Hill Branch