

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

June 25, 2014
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 28, 2014 Draft Regular Meeting Minutes

Public Portion

Approval of June 2014 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.

Unfinished Business:

New Business:

1. MakerStudio Policy
2. Network consultant agreement
3. HVAC maintenance contract renewal

Commissioners Reports

Director's Report

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, July 23, 2014 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch

NOTE: There will be a meeting of the By-Laws & Policies Committee at 4:30 p.m. on June 25th prior to the start of the regular meeting.