

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

January 22, 2014
Annual Reorganization

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

Nomination and elections:

- Nomination and election of Chairperson of the Gloucester County Library Commission for the year 2014.
- Nomination and election of Vice Chairperson of the Gloucester County Library Commission for the year 2014.

Resolutions:

- A resolution to appoint the Director of GCLS as non-voting Secretary for the Gloucester County Library Commission for the year 2014.
- A resolution appointing John A. Alice as Solicitor for the Gloucester County Library Commission for the year 2014.
- A resolution to authorize the Gloucester County Treasurer to be custodian of funds for the Gloucester County Library Commission for the year 2014.
- A resolution to authorize as depositories all Gloucester County banks as determined by the County Treasurer and approve deposit of fines and fees in the bank where the County Treasurer holds the account.
- A resolution to authorize the County Treasurer to invest funds for the Gloucester County Library Commission for the year 2014.
- A resolution authorizing appointment of an auditor for the Gloucester County Library Commission for the year 2014.
- A resolution establishing the official publications for the Gloucester County Library Commission for the year 2014 as the *South Jersey Times* and the *Courier-Post*.
- A resolution to approve the 2014 Commission Meeting Schedule.
- A resolution to approve the 2014 Holiday Schedule.
- A resolution authorizing the award of Non-Fair and Open contracts for Library Materials to Baker & Taylor, Inc.; Midwest Tape, LLC; The Gale Group Inc. and OCLC.

- A resolution authorizing the use of competitive contracting for the purchase of goods and supplies.
- A resolution authorizing the use of New Jersey State contracts.
- A resolution adopting a temporary budget for the year 2014 in the amount of \$4,935,568.

Agenda – Regular Meeting

Approval/Amendment of December 18, 2013 Draft Regular Meeting Minutes

Public Portion

Approval of January 2014 Bills

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

Unfinished Business:

New Business:

1. Shared Services Agreement with EIRC
2. Contract with 3M – System Wide Self-Check

Commissioners Reports

Director's Report

Solicitor's Report

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting:

Wednesday, February 26, 2014 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch