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

# February 22, 2017 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

**Trustee Training** 

Approval/Amendment of January 25, 2017 Reorganization and Regular Meeting Minutes

Public Portion

Approval of February 2017 Bills

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

#### **Unfinished Business:**

#### **New Business:**

- 1. 2017 GCLS Commission Committees
- 2. 2017 Amended GCLS Commission Meeting Schedule
- 3. S2171/A222 NJ Library Construction Bond Act

**Commissioners Reports** 

Correspondence

**Director's Report** 

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

<u>Adjournment</u>

Next Regular Meeting: Wednesday, March 22, 2017 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch

NOTE: There will be a Personnel Committee meeting at 4:30 p.m. on February 22, 2017 prior to the start of the regular meeting.