

**Gloucester County Library Commission  
at the GCLS/Mullica Hill Branch  
389 Wolfert Station Road  
April 23, 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 March 26, 2014 Draft Regular Meeting Minutes

Public Portion

Approval of April 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. Accept 2013 Audit
2. Increase Physical Inventory Fixed Asset Threshold amount from \$500 to \$1,000
3. Janitorial Services Contract Award
4. State Contract for HVAC Services (81014)
5. Amend the 2014 GCLS Budget to accept donation

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, May 28, 2014 at 5:00 p.m. at  
**Gloucester County Library System/Mullica Hill Branch**

**NOTE:           There will be a meeting of the Personnel Committee at 4:30 p.m. on  
April 23rd prior to the start of the regular meeting.**