

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

**May 23, 2018  
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 April 25, 2018 Regular Meeting Minutes

Public Portion

Approval of May 2018 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. Approve 2017 Audit
2. Approve Resolution Certifying Availability of Funds for Professional Services
3. Retirement Resolutions
4. Resolution Honoring Friends of GCLS

Commissioners Reports

Correspondence

Director's Report

Solicitor's Report

Freeholder Liaison's Report

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, June 27, 2018 at 5:00 p.m. at  
**Gloucester County Library System/Swedeseboro Branch**