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

December 21, 2016 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 October 26, 2016 Regular Meeting Minutes

Ratification of November 2016 Bills made via telephone poll.

Public Portion on Agenda Items

## Approval of December 2016 Bills

Motion will be made and voted upon to approve payment of the December bills. The bill list will be available at the meeting.

<u>Unfinished Business:</u>

## New Business:

1. 2016 Budget Transfers

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, January 26, 2017 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch

NOTE: There will be a Budget Committee Meeting at 4:30 p.m. on December 21st prior to the start of the regular meeting.

F:Commission:Agenda 12 21 16:ph