Gloucester County Library Commission at the GCLS/Innovation Studio RCSJ 1400 Tanyard Road, Sewell, NJ 08080

February 28, 2024 ADDENDUM 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 January 24, 2024 Reorganization and Regular Meeting Minutes [action]

Public Portion

Approval of February 2024 Bills

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

<u>Commissioners Reports</u> [update]

Correspondence [update]

Director's Report [update]

Solicitor's Report [update]

Commissioner Liaison's Report [update]

<u>Unfinished Business:</u> [action]

New Business:

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1	 Non-Fair and Open Contract (Brodart) (R.21-2024) 	[action]	
2	2. 2024 GCLS Commission Committees (R.22-2024)	[action]	
3	3. Retirement Resolution C. Alexander (R.23-2024)	[action]	
4	4. Retirement Resolution S. Goslin (R.24-2024)	[action]	
5	5. Retirement Resolution B. Patterson (R.25-2024)	[action]	
6	6. Personnel Technician (R.26-2024)	[action]	

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, March 27, 2024 at 5:00 p.m. at

Gloucester County Library System/Mullica Hill Branch

Commission: Addendum Agenda 02 28 2024