

Gloucester County Library Commission

at the GCLS/Mullica Hill Branch
389 Wolfert Station Road
Mullica Hill, NJ 08062

January 24, 2024
Annual Reorganization

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

Swearing in of Commissioner Mario DiLisciandro (reappointment)

Roll Call

Nomination and elections:

R.01-2024

- Nomination and election of Chairperson of the Gloucester County Library Commission for the year 2024.

R.02-2024

- Nomination and election of Vice Chairperson of the Gloucester County Library Commission for the year 2024.

Resolutions:

R.03-2024

- A resolution to appoint the Director of GCLS as non-voting Secretary for the Gloucester County Library Commission for the year 2024.

R.04-2024

- A resolution appointing John A. Alice as Solicitor for the Gloucester County Library Commission for the year 2024.

R.05-2024

- A resolution appointing Brown and Connery, LLP as Labor Council for the Gloucester County Library Commission for the year 2024.

R.06-2024

- A resolution authorizing appointment of Bowman & Company, LLP as auditor for the Gloucester County Library Commission for the year 2024.

R.07-2024

- A resolution to authorize the Gloucester County Treasurer to be custodian of funds for the Gloucester County Library Commission for the year 2024.

R.08-2024

- A resolution to authorize as depositories all Gloucester County banks as determined by the County Treasurer and approve deposit of fines and fees in the bank where the County Treasurer holds the account.

R.09-2024

- A resolution to authorize the County Treasurer to invest funds for the Gloucester County Library Commission for the year 2024.

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R.10-2024

- A resolution establishing the official publications for the Gloucester County Library Commission for the year 2024 as the *South Jersey Times* and the *Courier-Post*.

R.11-2024

- A resolution authorizing the use of competitive contracting for the purchase of goods and supplies.

R.12-2024

- A resolution authorizing the use of New Jersey State contracts.

R.13-2024

- A resolution authorizing the disposal of computers and equipment.

R.14-2024

- A resolution authorizing and approving payments to vendors without the certification being signed.

R.15-2024

- A resolution appointing the Director of GCLS as representative for union negotiations.

R.16-2024

- Resolution approving Anne M. Wodnick as Consultant to the Gloucester County Library System for the calendar year 2024.

R.17-2024

- A resolution adopting a temporary budget for the year 2024 in the amount of \$6,010,690.

R.18-2024

- A resolution authorizing transfer within the 2024 operating budget. (Glassboro)

Agenda – Regular Meeting

Approval/Amendment of December 20, 2023 Regular Meeting Minutes

Public Portion on Agenda Items

Approval of January 2024 Bills

Motion will be made and voted upon to approve payment of the bills. If you have any questions, please contact the Director for discussion prior to the meeting.

Commissioners Reports

Correspondence

Director's Report

Solicitor's Report

Commissioner Liaison's Report

Unfinished Business:

R.19-2024 Glassboro Sub-Lease Agreement

New Business:

Closed Session for Personnel Items and Contract Negotiations

Adjournment

Next Regular Meeting: Wednesday, February 28, 2024 at 5:00 p.m. at
Gloucester County Library System/Mullica Hill Branch