

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
July 18, 2018
200 WOODLAND AVENUE, Wyckoff, NJ 07481
AGENDA

- I. Open Public Meetings Act Statement:
 - a. The July 18th Regular Meeting of the Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Township Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers.

- II. Call to Order and Attendance

- III. Open Public Comment Period
 - a. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker. When recognized by the President, please state your name and address prior to commenting. Once the public hearing has been closed by the President, no other comments will be allowed.

- IV. Construction/Building update
 - a. Other construction/building matters

- V. Secretary's Report
 - a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting June 20, 2018
MOTION: _____ SECOND: _____
ANTONACCI _____ CHAGARES _____ DEKORTE _____ DONATO _____
ELLER _____ PETERS _____ SAXTON _____ SCANLAN _____ WHITE _____

- VI. Treasurer's Report
 - a. June treasurer's report
 - b. July voucher list
 - c. Resolution 2018:12 - payment of vendors in advance
 - d. Resolution 2018:13 - authorize payment of August bills
 - e. Other financial matters

- VII. General
 - a. Online Credit Card payments

- VIII. Old Business
 - a. Chair lift repair

- IX. Director's report

- X. Committee Updates and Current Action Items -
- a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato, Eller)
 - c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)
 - d. Friends of the Library (Chagares, Donato)
 - e. Legal, State and Township (Chagares , Scanlan)
 - f. Makerspace (Antonacci, Donato, Saxton, White)
 - g. Nominating (Donato, Peters)
 - h. Personnel (Peters, Chagares)
 - i. Policy (Peters, Saxton)
 - j. Public Relations (DeKorte, Eller, White)
 - k. Technology (Eller, White)

XI. Adjournment

Next meeting date: Wednesday, September 12, 2018

Claims July be paid at all Library Board of Trustees meetings.
Formal action July be taken during this meeting.