

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

- I. Open Public Meetings Act Statement:
 - a. The December 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 (miscellaneous repairs)

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

Regular Meeting November 20

MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES ___ DEKORTE ___ DONATO _____
ELLER ___ MCCARTHY ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. November treasurer's report
 - b. December voucher list
 - c. Resolution 2019:16 - payment of vendors in advance
 - d. Resolution 2019:17 - transfer funds to capital account
 - e. Other financial matters

- VII. General
 - a. Budget proposal - part 2
 - b. Library Board Officers nominations, subcommittee structure
 - c. Security gate

- VIII. Old Business
 - a. Fine Free libraries
 - b. Attorney appointment

- 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)
 - f. Makerspace (Antonacci, Donato, Saxton, McCarthy)
 - g. Nominating (Donato, Peters)
 - h. Personnel (Peters, Chagares)
 - i. Policy (Peters, Saxton)
 - j. Public Relations (DeKorte, Eller, McCarthy)
 - k. Technology (Eller, McCarthy)

- XI. Adjournment

Next meeting date: Wednesday, January 22, 2020

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