

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
January 22, 2020
200 WOODLAND AVENUE, Wyckoff, NJ 07481
AGENDA

- I. Open Public Meetings Act Statement:
 - a. The January 22nd 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. Board business
 - a. Oaths of office
 - b. 2020 trustees committee assignments
 - c. Authorize Professional Service for 2020 Inter-local Services - Resolution 2020-01
 - d. Authorize Professional Service for 2020 Auditor - Resolution 2020-02
 - e. Authorize Professional Service for 2020 Attorney - Resolution 2020-03

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

Regular Meeting December 18

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

- VI. Treasurer's Report
 - a. December treasurer's report
 - b. January voucher list
 - c. Resolution 2020:04 - payment of vendors in advance
 - d. Other financial matters

- VII. General
 - a. BCCLS Certification

- VIII. Old Business
 - a. Security Gate
 - b. Fine Free libraries

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

- XII. Adjournment

Next meeting date: Wednesday, February 19, 2020

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