

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
May 20, 2020
Meeting to be held virtually**

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The May 20th 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. Open position

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

Regular Meeting April 15
MOTION: _____ SECOND: _____
ANTONACCI _____ CHAGARES _____ DEKORTE _____ DONATO _____
ELLER _____ MCCARTHY _____ PETERS _____ SAXTON _____ SHANLEY _____

- VI. Treasurer's Report
 - a. March treasurer's report (corrected)
 - b. April treasurer's report
 - c. April voucher list (corrected)
 - d. May voucher list
 - e. Resolution 2020:08 - payment of vendors in advance
 - f. Revised Capital Plan
 - g. Other financial matters

- VII. General
 - a. COVID-19 response - Reopening Plan
 - b. BCCLS updates
 - c. Fine Free summer

- VIII. Old Business

- IX. Director's report

- X. Committee Updates and Current Action Items
 - a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato)
 - 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, McCarthy)
 - j. Strategic Plan (Chagares, McCarthy)
 - k. Technology (McCarthy)

- XII. Adjournment

Next meeting date: Wednesday, June 17, 2020

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