

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
June 16, 2021
200 Woodland Ave
AGENDA

- I. Open Public Meetings Act Statement:
The June 16th 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
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

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

Regular Meeting May 26, 2021
MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES ___ COHEN ___ DEKORTE ___ DONATO ___
MCCARTHY ___ PETERS ___ RUBENSTEIN ___ SAXTON ___

- VI. Treasurer's Report
 - a. May treasurer's report
 - b. June voucher list
 - c. Resolution 2021:08 - payment of vendors in advance
 - d. Resolution 2021:09 - Professional Services, Architect
 - e. Other financial matters - audit scheduled

- VII. General
 - a. 2020 Closed dates
 - b. 2020 Board of Trustees meeting dates

- VIII. Old Business
 - a. COVID-19 response - Reopening Plan, Employee travel guidelines, Emergency Health Addendum
 - b. Bathroom repairs and renovations
 - c. FLOW Green Film Series

- IX. Director's report

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

- XII. Adjournment

Next meeting date: Wednesday, July 21, 2021

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