

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**December 15, 2021**  
**200 WOODLAND AVENUE, Wyckoff, NJ 07481**

**AGENDA**

- I. Open Public Meetings Act Statement:
  - a. The December 15th 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. Nominations of officers, subcommittee structure.
  - b. BCCLS Branding Task Force survey
  
- V. Secretary's Report
  - a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting September 27

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_ COHEN Abstain DEKORTE \_\_\_\_\_  
DONATO Abstain MCCARTHY \_\_\_ PETERS Abstain SAXTON \_\_\_  
RUBENSTEIN Abstain

Regular Meeting November 17

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_ DEKORTE \_\_\_ DONATO \_\_\_\_\_  
MCCARTHY \_\_\_ PETERS \_\_\_ SAXTON \_\_\_ RUBENSTEIN \_\_\_\_\_

- VI. Treasurer's Report

- a. November treasurer's report
  - b. December voucher list
  - c. Resolution 2021:15 - Payment of Vendors in Advance
  - d. Resolution 2021:16 - Capital Plan
  - e. Other financial matters
- VII. New Business
- a. Budget proposal part 2
- VIII. Old Business
- a. Covid - 19 Response
- IX. Director's report
- X. Committee Updates and Current Action Items
- a. Bequest Planning (Antonacci, DeKorte, Peters)
  - b. Building and Grounds (Antonacci, Cohen, 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) - Reconsideration of Materials ; Holiday Leave ; Fine policy
  - i. Public Relations (DeKorte, McCarthy)
  - j. Strategic Plan (Chagares, McCarthy)
  - k. Technology (Cohen, McCarthy)
- XII. Adjournment

Next meeting date: Wednesday, January 19, 2022

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