

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
April 20, 2022
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA

I. Open Public Meetings Act Statement

The April 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

ANTONACCI ___ BOONSTRA ___ CHAGARES ___ COHEN ___
DEKORTE ___ DONATO ___ MCCARTHY ___ PETERS ___ SAXTON ___

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. 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.
- b. Required FDS documents must be filed by April 30, 2022

V. Secretary's Report

- a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting March 16, 2022

MOTION: _____ SECOND: _____

ANTONACCI ___ BOONSTRA ___ CHAGARES ___ COHEN ___
DEKORTE ___ DONATO ___ MCCARTHY ___ PETERS ___ SAXTON ___

VI. Treasurer's Report

- a. March treasurer's report
- b. March (reapproval) and April voucher list
- c. Resolution 2022:08 - payment of vendors in advance

- d. Other financial matters

- VII. General
 - a. TBBC - BARD device

- VIII. Ongoing Business
 - a. Meeting room policy review
 - b. NJ Health Connect @ Your Library
 - c. Frenkel Family Memorial donation

- IX. Director's report
 - a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato, Cohen) - **update**
 - c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)
 - d. Friends of the Library (Chagares, Donato, Cohen)
 - e. Legal, State and Township (Chagares, Boonstra)
 - f. Nominating (Donato, Peters)
 - g. Personnel (Peters, Chagares)
 - h. Policy (Peters, Saxton) - **update**
 - i. Public Relations (DeKorte, Cohen, McCarthy)
 - j. Strategic Plan (Chagares, McCarthy)
 - k. Technology (Cohen, McCarthy)

- X. Adjournment

Next meeting date: Wednesday, May 18, 2022

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