

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
July 27, 2022
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA

I. Open Public Meetings Act Statement

The July 27th 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.

V. Secretary's Report

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

Regular Meeting May 18, 2022

MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ COHEN ___
DEKORTE ___ DONATO ___ MCCARTHY ___ PETERS ___ SAXTON ___

Regular Meeting June 15, 2022

MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ COHEN ___
DEKORTE ___ DONATO ___ MCCARTHY ___ PETERS ___ SAXTON ___

- VI. Treasurer's Report
 - a. June Treasurer's report
 - b. July voucher list
 - c. Resolution 2022:11 - Authorize Payment of August bills
 - d. Resolution 2022:12 - payment of vendors in advance
 - e. Other financial matters - draft audit

- VII. General
 - a. Summer Reading Programs
 - b. AV upgrade

- VIII. Ongoing Business
 - a. Bathroom renovations

- IX. Director's report
 - 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, Boonstra)
 - f. Nominating (Donato, Peters)
 - g. Personnel (Peters, Chagares)
 - h. Policy (Peters, Saxton)
 - i. Public Relations (DeKorte, Cohen)
 - j. Strategic Plan (Chagares, DeKorte)
 - k. Technology (Cohen)

- X. Adjournment

Next meeting date: Wednesday, September 21, 2022

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