

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**September 21, 2022**  
**200 Woodland Ave, Wyckoff, NJ 07481**  
**AGENDA**

I. Open Public Meetings Act Statement

The September 21st 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. Oath of Office
- c. Nominations for 2023 - Board & Officers

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 \_\_\_

Regular Meeting July 27th, 2022

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ANTONACCI \_\_\_ BOONSTRA \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_  
DEKORTE \_\_\_ DONATO \_\_\_ MCCARTHY \_\_\_ PETERS \_\_\_ SAXTON \_\_\_

VI. Treasurer's Report

- a. July Treasurer's Report
- b. August Treasurer's Report
- c. August voucher list
- d. September voucher list
- e. Other financial matters - audit

VII. General

- a. Summer Reading Programs
- b. Personnel updates - anniversaries (20 years), retirement, promotion, new hire
- c. Health Insurance

VIII. Ongoing Business

- a. Bathroom renovations
- b. AV upgrade
- c. Strategic Plan

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, October 19th, 2022

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