

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
November 16, 2022
200 WOODLAND AVENUE, Wyckoff, NJ 07481

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The November 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
 - 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. Continuing Education update

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

Regular Meeting October, 19, 2022
MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ COHEN ___
DEKORTE ___ DONATO ___ PETERS ___ POSTMA ___ SAXTON ___

- VI. Treasurer's Report
 - a. October treasurer's report
 - b. November voucher list
 - c. Resolution 2022:14 - Payment of Vendors in Advance
 - e. Other financial matters

- VII. New Business

- a. Resolution 2022:15 - Authorize the Negotiation with Interested Vendors for Audio-Visual Upgrades to Meeting Rooms
- b. Budget proposal - Part 1
- c. BCCLS White Paper - usage patterns post pandemic

VIII. Old Business

- a. Payroll services
- b. Strategic Plan

IX. Director's report

X. Committee Updates and Current Action Items

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Cohen, Donato)
water heater, lights, broken window
- 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)
- i. Public Relations (DeKorte)
- j. Strategic Plan (Chagares, DeKorte, Postma)
- k. Technology (Cohen, Postma)

XII. Adjournment

Next meeting date: Wednesday, December 21, 2022

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