

**Wyckoff Public Library  
Board of Trustees Monthly Public Meeting  
January 18, 2023**

**AGENDA**

- I. Open Public Meetings Act Statement:
  - a. The January 18th 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. Oaths of office
  - b. 2023 trustee committee assignments
  - c. Authorize Professional Service for 2022 Auditor - Resolution 2023-01
  - d. Authorize Professional Service for 2022 Attorney - Resolution 2023-02
  
- V. Secretary's Report
  - a. Approval of the following Library Board of Trustees meeting minutes:  
  
Regular Meeting December 20, 2022  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_\_\_ DEKORTE \_\_\_\_\_ DONATO \_\_\_ LANE \_\_\_  
MACALUSO \_\_\_ MADIGAN \_\_\_ PETERS \_\_\_ SAXTON \_\_\_\_\_
  
- VI. Treasurer's Report
  - a. December treasurer's report
  - b. January voucher list
  - c. Resolution 2023:03 - payment of vendors in advance
  - d. Other financial matters - updated Capital Plan
  
- VII. General

- a. Year in review
  - b. BCCLS Certification
- VIII. Old Business
- a. Payroll Services
  - b. Strategic Plan
  - c. Approval of books for sale at the Wyckoff Historical Society meeting
- IX. Director's report
- X. Committee Updates and Current Action Items
- a. Bequest Planning (Antonacci, DeKorte, Peters)
  - b. Building and Grounds (Antonacci, Donato, Lane)
  - c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)
  - d. Legal, State and Township (Chagares, Madigan)
  - e. Nominating (Donato, Peters)
  - f. Personnel (Peters, Chagares)
  - g. Policy (Peters, Saxton)
  - h. Strategic Plan (Chagares, Dekorte, Macaluso)
- XII. Adjournment

Next meeting date: Wednesday, February 15, 2023

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