

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
February 15, 2023**

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The February 15th 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. BCCLS survey
 - b. Trustee Bylaws - revisions

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

Regular Meeting January 18, 2023
MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ DEKORTE _____ DONATO ___ LANE ___
MACALUSO ___ MADIGAN ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. January treasurer's report
 - b. February voucher list
 - c. Resolution 2023:04 - payment of vendors in advance

- VII. General
 - a. Resolution 2023:05 - AV upgrade
 - b. Resolution 2023:06 - Intent to Transfer Excess Funds to the Township of Wyckoff
 - c. Brown water - Ridgewood Water response

- VIII. Old Business
 - a. Payroll Services
 - b. Strategic Plan - Board brainstorming & report on results so far

- 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, March 15, 2023

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