

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**July 19, 2023**

**AGENDA**

- I. Open Public Meetings Act Statement:
  - a. The July 19th 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
  
- V. Secretary's Report
  - a. Approval of the following Library Board of Trustees meeting minutes:  
  
Regular Meeting June 21, 2023  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_\_\_ DEKORTE \_\_\_\_\_ DONATO \_\_\_ LANE \_\_\_\_\_  
MACALUSO \_\_\_ MADIGAN \_\_\_ PETERS \_\_\_ SAXTON \_\_\_\_\_
  
- VI. Treasurer's Report
  - a. June treasurer's report
  - b. July voucher list
  - c. Resolution 2023:11 - Authorize Payment of August bills
  - d. Resolution 2023: 12 - payment of vendors in advance
  - e. Other financial matters
  
- VII. General
  - a. Summer Reading programs

- VIII. Old Business
  - a. Strategic Plan
  - b. MakerSpace policy & procedures
  
- IX. Director's report
  
- X. Committee Updates and Current Action Items
  - a. Bequest Planning (Antonacci, DeKorte, Peters)
  - b. Building and Grounds (Antonacci, Donato, Lane) - Ridgewood Water update
  - 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: September 20, 2023

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