

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
September 20, 2023
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA

I. Open Public Meetings Act Statement

The September 20th 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 ___ CHAGARES ___ DEKORTE ___ DONATO ___ LANE ___
MACALUSO ___ MADIGAN ___ 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. Call for nominations for 2024 - Board & Officers

V. Secretary's Report

- a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting July 19, 2023

MOTION: _____ SECOND: _____

ANTONACCI ___ CHAGARES ___ DEKORTE ___ DONATO ___ LANE ___
MACALUSO ___ MADIGAN ___ 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. Resolution 2023: 13 - payment of vendors in advance
- f. Other financial matters - audit

VII. General

- a. Summer Reading Programs
- b. Wyckoff Day
- c. Water main replacement project
- d. Staff meeting
- e. BCCLS Friends Brunch - October 16th

VIII. Ongoing Business

- a. AV upgrade
- b. Strategic Plan

IX. Director's report

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Donato, Lane) - updates
- 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)

X. Adjournment

Next meeting date: Wednesday, October 18th, 2022

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