

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

1. Open Public Meetings Act Statement

The December 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.

2. Call to Order and Attendance

ANTONACCI ___ CHAGARES ___ DEKORTE ___ DONATO ___ LANE ___
MACALUSO ___ MADIGAN ___ PETERS ___ SAXTON ___

3. 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.

4. Board business

- a. Board nominations

5. Secretary's Report

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

Regular Meeting November 15, 2023

MOTION: _____ SECOND: _____

ANTONACCI ___ CHAGARES ___ DEKORTE ___ DONATO ___ LANE ___
MACALUSO ___ MADIGAN ___ PETERS ___ SAXTON ___

6. Treasurer's Report

- a. November Treasurer's Report
- b. December Voucher List
- c. Re-approve November Voucher List
- d. Resolution 2023:17 - Shared Service Agreement - payroll services
- e. Other financial matters (Return of Funds packet approved)

7. General

- a. Budget proposal - Part 2
 - b. Wyckoff Township calendar: Celebrating Our Volunteers - featuring Board of Trustees and Friends of the Wyckoff Library
8. Ongoing Business
- a. Lower level water damage
9. Director's report
- a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato, Lane) - water heater, lights
 - 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) - Breaks Policy
 - h. Strategic Plan (Chagares, DeKorte)
10. Adjournment

Next meeting date: Wednesday, January 17th, 2024

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