

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
January 17, 2024**

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The January 17th 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. 2024 trustee committee assignments
 - c. Authorize Professional Service for 2024 Auditor - Resolution 2024-01
 - d. Authorize Professional Service for 2024 Attorney - Resolution 2024-02

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

Regular Meeting December 20, 2023
MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ DEKORTE _____ DONATO ___ LANE ___
MACALUSO ___ MELCHIONNE ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. December treasurer's report
 - b. January voucher list
 - c. Resolution 2024:03 - 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. Lower level repairs
- 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, Melchionne)
 - 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 21, 2024

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