

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

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The April 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. Financial disclosure forms

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

Regular Meeting March 20, 2024
MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ DEKORTE _____ DONATO ___ LANE ___
MACALUSO ___ MELCHIONNE ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. March treasurer's report
 - b. April voucher list
 - c. Resolution 2024:06 - payment of vendors in advance
 - d. Other financial matters

- VII. General

- VIII. Old Business
 - a. ESL program

b. Wyckoff Day

IX. Director's report

X. Committee Updates and Current Action Items

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Donato, Lane) - **Space use, lower level repairs**
- 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) - **Meeting Room capacity limits**
- h. Strategic Plan (Chagares, Dekorte, Macaluso)

XII. Adjournment

Next meeting date: Wednesday, May 15, 2024

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