

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
June 18, 2024

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The June 18th 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 May 15, 2023
MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ DEKORTE _____ DONATO ___ LANE ___
MACALUSO ___ MELCHIONNE ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. May treasurer's report
 - b. June voucher list
 - c. Resolution 2024:08 - payment of vendors in advance
 - d. Audit report - final copy

- VII. General
 - a. 2024 Closed dates
 - b. 2024 Board of Trustees meeting dates
 - c. Review Capital Plan
 - d. Teen Volunteer Packet

- VIII. Old Business
 - a. ESL update

- IX. Director's report

- X. Committee Updates and Current Action Items
 - a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato, Lane) - **WiggleRoom**
 - c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton) - **Final audit**
 - d. Legal, State and Township (Chagares, Madigan)
 - e. Nominating (Donato, Peters)
 - f. Personnel (Peters, Chagares) - **new hire**
 - g. Policy (Peters, Saxton)
 - h. Strategic Plan (Chagares, DeKorte, Macaluso)

- XII. Adjournment

Next meeting date: Wednesday, July 17, 2023

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