

**Wyckoff Public Library  
Board of Trustees Monthly Public Meeting  
June 18, 2025**

**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 website at wyckofflibrary.org. 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 and The Ridgewood News. At least 48 hours prior to this meeting the Agenda thereof was emailed 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 21, 2025  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ BOONSTRA \_\_\_ CHAGARES \_\_\_ DEKORTE \_\_\_  
DONATO \_\_\_ LANE \_\_\_ MACALUSO \_\_\_ PETERS \_\_\_ SAXTON \_\_\_\_\_
  
- VI. Treasurer's Report
  - a. May treasurer's report
  - b. June voucher list
  - c. Resolution 2025:09 - payment of vendors in advance
  - e. Other financial matters - audit
  
- VII. New Business
  - a. 2026 Closed dates
  - b. 2026 Board of Trustees meeting dates
  - c. Summer Reading
  
- VIII. Ongoing Business
  - a. IMLS Funding/Statewide databases

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, Boonstra)
- e. Nominating (Donato, Peters)
- f. Personnel (Peters, Chagares)
- g. Policy (Peters, Saxton) - **3D Printer Policy & Procedure update**
- h. Strategic Plan (Chagares, DeKorte, Macaluso)

XII. Adjournment

Next meeting date: Wednesday, July 16, 2025

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