

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
July 24, 2025**

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The July 24th 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 June 18, 2025
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

- VI. Treasurer's Report
 - a. June treasurer's report
 - b. June voucher list (reapprove)
 - c. July voucher list
 - d. Resolution 2025:10 - Authorize Payment of August bills
 - e. Resolution 2025:11 - payment of vendors in advance
 - f. Other financial matters

- VII. General
 - a. Summer Reading programs

- VIII. Old Business

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)
- h. Strategic Plan (Chagares, DeKorte, Macaluso)

XII. Adjournment

Next meeting date: September 17, 2025

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