

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
November 17, 2025
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA

I. Open Public Meetings Act Statement

The November 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 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

ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

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. 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.
- b. Continuing Education - update

V. Secretary's Report

- a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting October 15, 2025

ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

VI. Treasurer's Report

- a. October Treasurer's Report
- b. November Voucher list
- c. Resolution 2025:14 - payment of vendors in advance
- d. Other financial matters

VII. General

- a. Payroll Shared Service agreement - Resolution 2025: 15
- b. Health Care HD Difference Card - Resolution 2025: 16
- c. Authorizing Temporary Chapter 78 Contribution Adjustments For Library Employees During The Transition To The SHBP NJ Direct HD High Plan - Resolution 2025: 17
- d. Budget proposal - Part 1

VIII. Ongoing Business

- a. Staff Meeting
- b. Health Insurance update

IX. Director's report

- 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)

X. Adjournment

Next meeting date: Wednesday, December 17th, 2025

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