

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

I. Open Public Meetings Act Statement

The December 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. 2026 Library Board Officer nominations

V. Secretary's Report

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

Regular Meeting November 17, 2025

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

VI. Treasurer's Report

- a. November Treasurer's Report
- b. November Voucher list - reapprove, addition of Norton anti-virus autocharge
- c. December Voucher list
- d. Resolution 2025:18 - payment of vendors in advance
- e. Other financial matters

VII. General

- a. Budget proposal - Part 2
- b. Resolution 2025:19 - Capital Plan

- c. Resolution 2025:20 - Shared Service QPA
- d. Wyckoff Historical Society co-sponsored events

VIII. Ongoing Business

- a.

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, January 21st, 2026

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