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Wyckoff Public Library
Board of Trustees Monthly Public Meeting
January 21, 2026

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The January 21st 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
 - a. Oaths of office
 - b. 2026 trustee committee assignments
 - c. Authorize Professional Service for 2026 Auditor - Resolution 2026-01
 - d. Authorize Professional Service for 2026 Attorney - Resolution 2026-02
 - e. Revised meeting date schedule

- V. Secretary's Report
 - a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting December 17, 2025
MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON _____

- VI. Treasurer's Report
 - a. December treasurer's report
 - b. January voucher list
 - c. Resolution 2026:03 - payment of vendors in advance
 - e. Other financial matters

- VII. New Business

- a. Year in review
 - b. BCCLS Certification
- VIII. Ongoing Business
- a. Shared Service Agreement for QPA services
- 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: Wednesday, February 18, 2026

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