

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
April 15, 2026

AGENDA

I. Open Public Meetings Act Statement:

The April 15th 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's Legal Notices page 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

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

Financial Disclosure Forms - due 4/30

V. Secretary's Report

Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting March 25, 2026

MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

VI. Treasurer's Report

- a. March treasurer's report
- b. Reapprove March voucher list - invoice arrived late
- c. April voucher list
- d. Resolution 2026:06 - payment of vendors in advance
- e. Other financial matters - audit

VII. New Business

- a. National Library Week
- b. Changes to Continuing Education
- c. Wyckoff Centennial - June 27

- VIII. Ongoing Business
 - a. Author Luncheon featuring Jill Santopolo
 - b. Library Card Design contest

- 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) - Private Tutoring Policy & 3D Printer Policy
 - h. Strategic Plan (Chagares, DeKorte, Macaluso)

- XI. Adjournment

Next meeting date: Wednesday, May 20 2026

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