

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
September 17, 2026
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA**

I. Open Public Meetings Act Statement

The September 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'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

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

V. Secretary's Report

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

Regular Meeting July 15, 2026

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

VI. Treasurer's Report

- a. July Treasurer's Report
- b. August Voucher list
- c. August Treasurer's Report
- d. September Voucher list
- e. Resolution 2026:11 - payment of vendors in advance
- f. Other financial matters

VII. General

- a. Summer Reading Programs
- b. Busterbox

VIII. Ongoing Business

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, Melchionne)
- e. Nominating (Donato, Peters)
- f. Personnel (Peters, Chagares)
- g. Policy (Peters, Saxton) - **Medical Leave; Bereavement**
- h. Strategic Plan (Chagares, DeKorte, Macaluso)

X. Adjournment

Next meeting date: Wednesday, October 21, 2026

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