Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, October 21, 2025
7:00 PM
Library Auditorium
Zoom Meeting ID 842 9475 4177 & Password 974544

1. **Roll Call**

2. **Provisions of the Open Public Meetings Act**
   The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Public Library has caused notice of this meeting to be published by having the date, time, and location thereof posted on the bulletin board outside the Borough Clerk's Office, submitted to the *South Bergenite* and the *Record* newspapers and filed with the Borough Clerk.

3. **President's Report**

   a. Approval of Agenda

   Motion: To approve the agenda for tonight's meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   b. Approval of September 16, 2025 Regular Meeting Minutes *(Absent: Ackermann, Rizzo, Rodriguez)*

   Motion: To approve the minutes from the September 16, 2025 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. **Hearing of the Citizens**

5. **Correspondence**

6. **Director's Report**

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7. **Committee Reports**

    a. **Finance**

        i. Payment of October bills

Motion: To authorize payment of the September bills enclosed in the packet.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

    b. **Buildings & Grounds**

    c. **Foundation**

    d. **By-Laws**

    e. **Strategic Planning**

    f. **Nominating**

    g. **Personnel**

    h. **Mayor/Alternate**

    i. **Superintendent/Alternate**

    j. **Legal**

8. **Old Business**

9. **New Business**

    a. Approval of Updated Harassment Policy

Motion: To approve updates to the library's Harassment Policy as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

    b. Approval of Early Closing - December 12, 2025

Motion: To approve a 1pm closing on Friday, December 12, 2025 for the purpose of staff training.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

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10. Adjournment

Motion: To adjourn meeting at (time).
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

Next Meeting: Tuesday, November 18, 2025 at 7:00 PM