Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, March 17, 2026
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 Open Session February 24, 2026 Regular Meeting Minutes *(Absent: Rizzo)*

   Motion: To approve the open session minutes from the February 24, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   c. Approval of Closed Session February 24, 2026 Regular Meeting Minutes *(Absent: Rizzo)*

   Motion: To approve the closed session minutes from the February 24, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

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4. **Hearing of the Citizens**

5. **Correspondence**

6. **Director's Report**

7. **Committee Reports**

    a. **Finance**

        i. Payment of March bills

    Motion: To authorize payment of the March 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**

        i. Election of Treasurer

        Motion: To elect Wendy Armacost as Treasurer through December 31, 2026.
        Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

    g. **Personnel**

    h. **Mayor/Alternate**

    i. **Superintendent/Alternate**

    j. **Legal**

8. **Old Business**

    a. Approval of proposal from DeBarbieri Architects for ADA walkway and ramp.

Motion: To approve DeBarbieri Architect's February 26, 2026 proposal as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

9. New Business

10. Adjournment

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

Next Meeting: Tuesday, April 21, 2026 at 7:00 PM