Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, April 21, 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 online on the Library's official Legal Notices website, submitted to NorthJersey.com, 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 March 17, 2026 Regular Meeting Minutes *(Absent: Rizzo, Rodriguez, Ryan, Vellis)*

   Motion: To approve the open session minutes from the March 17, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. **Hearing of the Citizens**

5. **Correspondence**

6. **Director's Report**

Rutherford Public Library

7. **Committee Reports**

    a. **Finance**

        i. Payment of April bills

Motion: To authorize payment of the April 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 2026-28 Union Contracts

Motion: To approve the Supervisory and Non-Supervisory Contracts for CWA Local 1031 as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

    b. Approval of Non-Union Salary Schedule

Motion: To approve the updated salary schedule for non-union employees as presented.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

c. Approval of Adjusted Hours on Friday, June 5, 2026

Motion: To approve an early closing at 4pm on Friday, June 5, 2026 to accommodate children's programming.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

10. Adjournment

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

Next Meeting: Tuesday, May 19, 2026 at 7:00 PM