Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, June 16, 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 the open session minutes from the May 19, 2026 regular meeting
   (Absent: Bogosian, Rizzo)

   Motion: To approve the open session minutes from the May 19, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

   c. Approval of the closed session minutes from the May 19, 2026 regular meeting
   (Absent: Bogosian, Rizzo)

   Motion: To approve the closed session minutes from the May 19, 2026 regular meeting.
   Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

4. **Hearing of the Citizens**

Rutherford Public Library

5. **Correspondence**

6. **Director's Report**

7. **Committee Reports**

    a. **Finance**

        i. Payment of June bills

    Motion: To authorize payment of the June 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. Renewal of Shared Space Agreement with the Rutherford Board of Education

10. **Adjournment**

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

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