



Rutherford Public Library

AGENDA

Meeting of the Board of Trustees

Tuesday, September 15, 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 minutes from the July 21, 2026 regular meeting (*Absent: Ackermann, Bogosian, Rizzo*)

Motion: To approve the minutes from the July 21, 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

7. Committee Reports



Rutherford Public Library

a. Finance

i. Payment of August bills

Motion: To retroactively approve payment of the August bills as presented.

Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

ii. Payment of September bills

Motion: To authorize payment of the September bills as presented.

Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

iii. Approval of Budget Line Transfer

Motion: To modify the 2026 Operating Budget to reallocate \$5,000 to the eContent line from the following: \$1,500 from World Languages, \$1,500 from Adult Nonfiction, and \$2,000 from Adult Fiction.

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



Rutherford Public Library

9. New Business

- a. Approval of 2027 Holiday Closings and Board Meeting Schedule

Motion: To approve the 2027 schedule of holiday closings and board meetings as presented.

Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

- b. Approval of Collection Management Policy.

Motion: To approve the Collection Management Policy as presented.

Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

- c. Approval of Updates to the Request for Reconsideration Form.

Motion: To approve the updated Request for Reconsideration form as presented.

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, October 20, 2026 at 7:00 PM