Rutherford Public Library

AGENDA

Meeting of the Board of Trustees
Tuesday, October 20, 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 September 15, 2026 regular meeting *(Absent: Bogosian, Rizzo, Rodriguez, Yale)*

   Motion: To approve the minutes from the September 15, 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**

a. **Finance**

i. Payment of October bills

Motion: To retroactively approve payment of the October bills as presented.
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 Revision to 2027 Board Meeting Schedule

Motion: To approve rescheduling the February 2027 Library Board Meeting to February 23 at 7pm.
Roll call: Ackermann, Armacost, Bogosian, Kivich, Rizzo, Rodriguez, Ryan, Vellis, Yale

b. Approval of Updates to Code of Conduct

Motion: To approve the updated Code of Conduct as presented.
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 17, 2026 at 7:00 PM