



# THE LIBRARY

utica public library

303 Genesee St  
Utica, New York 13501  
(315) 735-2279

## Library Director

Christopher Sagaas

*With over a century of service to the Greater Utica Area, The Library remains dedicated to providing information and learning experiences throughout our diverse community.*

## Board of Trustees

Philip A. Bean  
*President*

Utica Public Library Board of Trustees Executive Committee Meeting

Thursday, 8/15/2024

4:00pm – Director’s Office

Evon M. Ervin  
*Vice President*

Gabriel J. Hage  
*Secretary*

- Conflict of Interest Review

Diana L. Koury  
*Treasurer*

- Old Business

Carol W. Steele  
*Assistant Treasurer*

- August 2024 Director’s Report (attached)

Elizabeth Ellis

Julia A. Fernandez

Paula J. Flisnik

Raina L. Goldbas

Linda T. Madore

F.X. Matt III

Dominic R. Passalacqua

Ruth A. Pugliese

Helen S. Schwartz

- August 2024 Financial Report
  - Approval of August 2024 Budget Report & July 2024 Disbursements (attached)
- New Business
- Next Meeting – Full Board of Trustees Meeting, Thursday, September 19, 2024, 4:00pm
- Adjournment