



THE LIBRARY

utica public library

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

Utica Public Library Board of Trustees Meeting Thursday, 11/17/2022 4:00pm – Board Room

Library Director
Christopher Sagaas

Board of Trustees

Linda T. Madore
President

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Vice President

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Diana L. Koury
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Gabriel J. Hage

F.X. Matt III

Ruth A. Pugliese

Kathleen Salsbury

Helen S. Schwartz

- Conflict of Interest Review
 - Approval of 10/20/2022 Board of Trustees Meeting Minutes
- Old Business
- November 2022 Director's Report (attached)
- Governance Committee Report
 - Approval of New Trustees:
 - Julia Fernandez – Filling remainder of Tony Paolozzi's unfilled term expiring May 2023 starting December 2023
 - Raina Goldbas – Filling remainder of John Bartle's unfilled term expiring May 2024 starting December 2023
 - Carol Steele – First full term beginning May 2023
- November 2022 Financial Report
 - Approval of November 2022 Budget Report - October Data & Disbursements (attached)
- New Business
- Next Meeting: Thursday, December 15, 2022 4:00pm
- Adjournment