



# THE LIBRARY

*utica public library*

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

**Library Director**  
Christopher Sagaas

## Utica Public Library Board of Trustees Meeting Thursday, 3/16/2023 4:00pm

**Board of Trustees**

Linda T. Madore  
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*Vice President*

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Ruth A. Pugliese

Kathleen Salsbury

Helen S. Schwartz

- Conflict of Interest Review
  - Approval of 2/16/2023 Board of Trustees Meeting Minutes (attached)
- Old Business
- March 2023 Director's Report (attached)
  - Approval of 2022 New York State Annual Report (attached)
- Long Range Plan Committee Report
- March 2023 Financial Report
  - Approval of March 2023 Budget Report & February 2023 Disbursements (attached)
  - Approval of Fiscal Year 2023-24 Operating Budget (attached)
- New Business
- Next Meeting: Thursday, April 20, 2023 4:00pm
- Adjournment