



# 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 Meeting

Thursday, 2/20/2025

4:00pm

Evon M. Ervin  
*Vice President*

Gabriel J. Hage  
*Secretary*

- Conflict of Interest Review
  - Approval of 1/16/2025 Board of Trustees Meeting Minutes (attached)

Diana L. Koury  
*Treasurer*

- Old Business

Carol W. Steele  
*Assistant Treasurer*

- February 2025 Director's Report (attached)
  - Approval to Join New York State Deferred Compensation Plan (attached)
  - Approval to Open an Account with First Source Federal Credit Union

Elizabeth Ellis

Julia A. Fernandez

Paula J. Flisnik

Raina L. Goldbas

Darlene Mack-Brown

Linda T. Madore

F.X. Matt III

Dominic R. Passalacqua

Ruth A. Pugliese

Helen S. Schwartz

- February 2025 Financial Report
  - Approval of February 2025 Budget Report & January 2025 Disbursements (attached)
- New Business
- Next Meeting: Thursday, March 20, 2025 4:00pm
- Adjournment