



# 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, 7/18/2024

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*

- July 2024 Director’s Report (attached)

Elizabeth Ellis  
Julia A. Fernandez

- July 2024 Financial Report
  - Approval of July 2024 Budget Report & June 2024 Disbursements (attached)

Paula J. Flisnik  
Raina L. Goldbas

Linda T. Madore  
F.X. Matt III

- New Business

Dominic R. Passalacqua  
Ruth A. Pugliese

- Next Meeting - Executive Committee: Thursday, August 15, 2024 4:00pm

Helen S. Schwartz

- Adjournment