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Library Director
Christopher Sagaas

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Utica Public Library Board of Trustees Meeting
Thursday, 6/20/2024
4:00pm

- Conflict of Interest Review
 - Approval of 5/16/2024 Board of Trustees Meeting and Annual Meeting Minutes (attached)
- Old Business
- June 2024 Director's Report (attached)
 - Approval of Central Library Services Aid (CLSA) Agreement (attached)
 - Appointment of Two New Staff Members (resumes attached)
- Governance Committee Report
 - Approval of Appointment of Liz Ellis to Board of Trustees
- June 2024 Financial Report
 - Approval of June 2024 Budget Report & May 2024 Disbursements (attached)
- New Business
- Executive Session re: Director's Annual Performance Evaluation
 - Approval to Enter Executive Session
- Next Meeting: Thursday, September 19, 2024 4:00pm
- Adjournment