



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

Utica Public Library Board of Trustees
Annual Meeting
Thursday, 5/16/2024

Library Director
Christopher Sagaas

Board of Trustees

Philip A. Bean
President

Evon M. Ervin
Vice President

Gabriel J. Hage
Secretary

Diana L. Koury
Treasurer

Anthony Spiridigloizzi
Assistant Treasurer

Julia A. Fernandez

Paula J. Flisnik

Raina L. Goldbas

Linda T. Madore

F.X. Matt III

Ruth A. Pugliese

Helen S. Schwartz

Carol W. Steele

- Conflict of Interest Review
- Approval of New Terms for Trustees whose terms expire May 31, 2024:
 - Diana Koury, Linda Madore, F.X. Matt III – Beginning 3rd full term expiring May 2027
 - Helen Schwartz – Beginning 2nd full term expiring May 2027
 - Raina Goldbas and Dominic Passalacqua – Beginning 1st full term expiring May 2027

- Election of Officers of Board of Trustees

The Governance Committee recommends the following be elected officers for 2024-2025:

1. President.....Philip A. Bean
2. Vice President..... Evon M. Ervin
3. Treasurer.....Diana L. Koury
4. Assistant Treasurer.....Carol Steele
4. Secretary.....Gabriel J. Hage

- Adjournment