



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

Utica Public Library Board of Trustees Meeting
Thursday, 5/16/2024
4:00pm

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 4/18/2024 Board of Trustees Meeting Minutes (attached)
- Old Business
- May 2024 Director's Report (attached)
 - Approval of Central Library Services Aid (CLSA) Agreement
- May 2024 Financial Report
 - Approval of May 2024 Budget Report & April 2024 Disbursements (attached)
- New Business
- Next Meeting: Board of Trustees Meeting - Thursday, June 20, 2024
4:00pm
- Adjournment