

Utica Public Library
Governance Committee

Quarterly Report to Trustees

September 2026

Although we did not meet in July and August, the Governance Committee continued to work on the following initiatives during this quarter:

Long Range Planning Process

- Work has continued on the next version of our Long Range Plan.
 - Results of a community survey were reviewed at our September meeting.
 - Information gathered will be used not only to assist in shaping our Long Range Plan, but also our Facilities Plan.
 - Effective immediately, Helen Schwartz will lead the planning process for the committee.

Trustee Candidate

- Committee has referred a new candidate to the full board with a recommendation that he be elected to fill the unexpired term of former Trustee Phil Bean on an interim basis.
 - If elected, Dan Brockway will serve through May 2028, at which time he will become eligible for a full three year term.
 - Dan is also willing to take over the duties of Treasurer next year when Diana leaves the board.

Respectfully Submitted,

Dom Passalacqua

Dominic Passalacqua
Chair