

Utica Public Library
Governance Committee

Quarterly Report to Trustees

June 2026

During the second quarter of this year the Governance Committee has worked on the following initiatives:

- **Strategic Planning Process**
 - The full Governance Committee is responsible for developing the next strategic plan.
 - Preliminary work has begun on the process that will produce the next version of the UPL long range strategic plan.
 - Meetings were held with all library staff.
 - A meeting was held with several community stakeholders.

- **New Trustees & Board Officers**
 - Nominations & Elections for officers & Trustees:
 - President – Gabe Hage
 - Vice President – Raina Goldbas
 - Secretary – Jordan Peters
 - Treasurer – Diana Koury
 - Assistant Treasurer – Carol Steele
 - Trustee – Carol Steele (2nd term)
 - Trustee – Julia Fernandez (2nd term)
 - Trustee - Anthony Brindisi (New - remaining 2 years of unexpired term)
 - Mid York Trustee – Darlene Mack-Brown (1st term – January 1st)
 - Accepted resignation of Trustee Phil Bean effective immediately

Respectfully Submitted,

Dom Passalacqua

Dominic Passalacqua
Chair