



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

**Library Director**  
Christopher Sagaas

*With over a century of service to the Greater Utica Area, The Library remains dedicated to providing information and learning experiences throughout our diverse community.*

**Board of Trustees**

Philip A. Bean  
*President*

Utica Public Library Board of Trustees Meeting  
Thursday, 3/21/2024  
4:00pm

Evon M. Ervin  
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Carol W. Steele

- Conflict of Interest Review
  - Approval of 2/15/2024 Board of Trustees Meeting Minutes (attached)
- Old Business
- March 2024 Director's Report (attached)
  - Approval of Use of Rodger G. and Phyllis A. Haley Fund Distribution for New Carpeting in Children's Activity Room in Basement
- March 2024 Financial Report
  - Approval of March 2024 Budget Report & February 2024 Disbursements (attached)
  - Approval of Sale of 1118 Park Avenue Lot
  - Approval of Fiscal Year 2024-25 Operating Budget (attached)
- New Business
- Next Meeting: Thursday, April 18, 2024 4:00pm
- Adjournment