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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.

Utica Public Library Board of Trustees Meeting
Thursday, 5/15/2025
4:00pm

- Conflict of Interest Review
 - Approval of 4/17/2025 Board of Trustees Meeting Minutes (attached)
- Old Business
- April & May 2025 Director's Report (attached)
 - Approval of Central Library Services Aid (CLSA) Agreement (attached)
 - Approval of 2024 NYS Annual Report (attached)
 - Appointment of Two New Staff Members (resumes attached)
- Governance Committee Report
 - Approval of Whistleblower Policy & Complaint Form (attached)
 - Approval of By-Laws (attached, but approval will be at June meeting)
- May 2025 Financial Report
 - Approval of May 2025 Budget Report & April 2025 Disbursements (attached)
- New Business
- Executive Session to Discuss Interim Staffing Matters
- Next Meeting: Thursday, June 12, 2025 4:00pm
- Adjournment