



THE LIBRARY

utica public library

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.

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Utica Public Library Board of Trustees Meeting

Thursday, 9/21/2023

4:00pm – Board Room

- Conflict of Interest Review
 - Approval of 6/15/2023 Board of Trustees Meeting Minutes, 7/20/2023 and 8/17/2023 Executive Committee Meeting Minutes
- Old Business
- September 2023 Director's Report (attached)
 - Approval to Open an Account with Berkshire Bank
 - Approval of Dominic Passalacqua's Nomination to Another Term on the Mid York Library System Board of Trustees
- September 2023 Financial Report
 - Approval of September 2023 Budget Report & August 2023 Disbursements (attached)
 - Approval of 2022-2023 Financial Statements & Audit Report and IRS Form 990 (attached)
- New Business
- Next Meeting: Thursday, October 19, 2023 4:00pm
- Adjournment