

**Utica Public Library**  
**Governance Committee**

**Quarterly Report to Trustees**

***December 2025***

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

- **Board Evaluation Survey**
  - Reviewed results of 2025 survey.
  - Distributed results to Board of Trustees for their review and input.
- **New Director**
  - Preparing reports on Trustee profile, governance structure & most recent long range plan for our new director.

Respectfully Submitted...

*Dom Passalacqua*

Dominic Passalacqua  
Chair