



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Monday, August 24th at 7:00 pm in the Flood Family Meeting Room of the Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on July 13th, 2026
 - B. Special Board Meeting on July 29th, 2026
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. July Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$5,329.50
 - B. Report on Bi-Annual Audit
 1. Consider waiving Post-Audit Conference
- V. Director's Report – Ms. Polott, Executive Director.
- VI. Friends of the Hudson Library – Ms. Dorson
- VII. Committee Reports
 - A. Ad Hoc Committee on Regulations and Virtual Meeting Policy
 1. Consider approval of policy and procedure revisions;
 - a. Virtual Meeting Policy revisions
 - b. Board of Trustee Handbook Revisions
 - c. Board Election Procedure Revisions
 2. Consider approval of revisions to Regulations recommended by Ad Hoc Committee



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AGENDA (continued)

VIII. Other Business

- A. Consider date for Special Meeting of the Membership to consider revision to Regulations

IX. Adjournment

Mr. Musnuff, President
Board of Trustees