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, November 23rd 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 October 26th, 2026
- B. Special Meeting of Membership on October 25th , 2026

IV. Finance Committee – Mrs. Welch
- A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
  - 1. October Financial Statements
    - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
    - b. Donations in the amount of $8,151.50

V. Director's Report – Ms. Polott, Executive Director.

VI. Friends of the Hudson Library – Ms. Dorson

VII. Committee Reports
- A. Ad Hoc Committee-July 2026 Meeting Minutes
- B. Election Committee
  - 1. Review of Election Procedure and dates
  - 2. Trustee application
  - 3. Trustee reference questions

VIII. Other Business
- A. Consider approval of Sunday, April 25, 2027 for the Annual Meeting of Membership
- B. Consider Approval of Updated Personnel Manual
- C. Consider approval of Staff In-Service Day

IX. Adjournment

Mr. Musnuff, President
Board of Trustees