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, October 26th at 7:00 pm in the Laurel Lake 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 September 28th, 2026

IV. Finance Committee – Mrs. Welch
   A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
      1. September Financial Statements
         a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
         b. Donations in the amount of $6,129.51

   B. Consider approval of 2027 Public Library Fund

   C. Consider approval of updated salary schedule

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

VI. Friends of the Hudson Library – Ms. Dorson

VII. Committee Reports

VIII. Other Business
   A. Consider date change or all-virtual meeting for November Board Meeting
   B. Consider change of date, cancellation or all-virtual meeting for December Board Meeting

IX. Adjournment

Mr. Musnuff, President
Board of Trustees