



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, September 28th 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. Roofing Project Update – Tremco Roofing
- IV. Minutes
 - A. Regular Board Meeting on August 24th, 2026
 - B. Annual Meeting Minutes April 26th, 2026
- V. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. August Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$4,111.50
 - B. Consider approval of Tax Levy Certification
- VI. Director's Report – Ms. Polott, Executive Director.
- VII. Friends of the Hudson Library – Ms. Dorson
- VIII. Committee Reports
- IX. Other Business

Adjournment

Mr. Musnuff, President
Board of Trustees