



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, July 16th 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 June 25, 2018
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Greer, Deputy Fiscal Officer
 1. June Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$429,175.69
 - b. Donations in the amount of \$8,843.96
 2. Consider approval of Pro Forma Budgets
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
 - A. Ad Hoc Committee on Regulations Revisions
- VIII. Other Business
 - A. Update on Library Strategies
 - B. Consider rescheduling September Board Meeting
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees