



# 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 27<sup>th</sup> 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 July 16, 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 \$341,834.05
      - b. Donations in the amount of \$2,883.60
    - B. Consider approval to transfer \$38,592 from Capital Improvement & Maintenance Fund (403) Contingency expense line (58999) to the Capital Improvement expense line (55400)
    - C. Consider approval to spend \$38,592 to install LED lights in the Children’s Room & pop-up outlets on the second floor from the Capital Improvement expense line (55400) from the Capital Improvement Fund (403)
    - D. Audit to commence 9/10/18
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
- VIII. Other Business
  - A. Discussion of Feasibility Study & retention of Library Strategies
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees