



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

## AGENDA

Pursuant to Article III, Section 3, Paragraph (B) of the Regulations of the Hudson Library & Historical Society, the President has called a Special Meeting of the Board of Trustees to be held on Wednesday, August 8<sup>th</sup> at 7:00pm in the Laurel Lake Room of the Hudson Library & Historical Society. President Basil J. Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Discussion with Peter Pearson, Library Strategies, regarding Feasibility Study for proposed Annex Project
- IV. Adjournment

Mr. Musnuff, President  
Board of Trustees