



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 Tuesday, October 22nd 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. Special Board Meeting on August 8, 2018
 - B. Regular Board Meeting on September 25, 2018
- 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 in the amount of \$351,666.31
 - b. Donations in the amount of \$4,295.00
 - B. Consider approval of the Library’s portion of the Summit County’s 2019 PLF of 6.51233%.
 - C. Consider approval of the Library’s Certification of Tax Levy for collection year 2019
 - D. Consider approval to transfer \$1,470 from Contingency (8999) to Auditor Expense (3720) & a transfer of \$10,000 from Contingency (8999) to Levy Service Fees (3720).
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
 - A. Nominating Committee
 - B. Philanthropy Committee
- VIII. Other Business
 - A. Rescheduling of December Board Meeting
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees