

Date: October 17, 2018
Time: 7:00 – 8:30 pm
Location: Kanter Room

## Attendees:

Library Administration	Board of Trustees	Members of The Public
Laura Greer	Carleen Welch	Hudson League of Women Voters
Molly Pandelli	John Rydquist	
Leslie Polott	Anne Suntken	
	Becky Thompson	
	Basil Musnuff	

AGENDA	
Fiscal Officer Monthly Financial Review	<ul> <li>Financial Statements, Investment Fund Review – September 2018</li> <li>Investment Fund Review         <ul> <li>Investment Advisor update</li> </ul> </li> </ul>

	<ul> <li>Certification of Tax Levy for Tax Year 2018/Collection Year 2019</li> <li>Hudson Library &amp; Historical Society's Percent of County PLF</li> <li>Audit Update (if any)</li> <li>Construction project update</li> <li>Minutes from last meeting</li> <li>Other Topics as necessary</li> </ul>
Other Business	