



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, November 26th 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 October 22, 2018
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. October Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$345,345.31
 - b. Donations in the amount of \$7,275.89
- V. Consider revision of Fiscal Officer Job Description
- VI. Director’s Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library
- VIII. Committee Reports
 - A. Nominating Committee
 - B. Philanthropy Committee
- IX. Other Business
 - A. Feasibility Study Update
- X. Adjournment

Mr. Musnuff, President
Board of Trustees