



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society will be held on Monday, November 26th at 6:00 pm in the Laurel Lake Room of The Hudson Library and Historical Society. Chairperson Melissa Monaco will preside.

TRUSTEES PRESENT AT ROLL CALL

Mr. Kabir Bhatia
Dr. Denise Gibson
Ms. Lesley Hoover
Ms. Melissa Monaco
Mr. Basil Musnuff

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director
Ms. Molly Pandelli, Fiscal Officer
Mrs. Ellen Smith, Assistant Director

VISITORS

- I. Comments from the Public
- II. Minutes
 - A. Committee Meeting on October 22, 2018
- III. Review outcomes from prior meeting (included below; year-end giving draft attached).
- IV. Discuss opportunities to build philanthropy bench strength (ex. outreach to potential board members, closer collaboration with Friends, etc.)
- V. Discuss best way to stay connected with library staff to understand their perspective on most critical needs
- VI. Adjournment

Ms. Monaco, Chairperson
Philanthropy Committee