



# 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, December 17<sup>th</sup> 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 November 26, 2018
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
    1. November Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$381,549.28
      - b. Donations in the amount of \$3,107.06
    - B. Consider approval of Revenue Budget increases
      1. Public Library Fund (41100) – increase of \$20,030.11 to \$1,151,109.66
      2. Property Tax Proceeds (42110) – increase of \$12,120.89 to \$2,522,139.89
- 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
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees