



# **HUDSON LIBRARY** & HISTORICAL SOCIETY

## **Annual Meeting**

February 24, 2019 at 1:00pm

### **Call Meeting to Order**

Mr. Basil Musnuff, President of Board of Trustees

### **Reading of Minutes of 106<sup>th</sup> Annual Meeting**

Ms. Molly Pandelli, Fiscal Officer

### **President's Report**

Mr. Basil Musnuff, President of Board of Trustees

### **Treasurer's Report**

Ms. Molly Pandelli, Fiscal Officer

### **Baldwin-Babcock Lecture Report**

Mrs. Ellen Smith, Assistant Director

### **Friends of the Hudson Library Report**

Dr. Lynn Remly, President of Friends

### **Executive Director's Report**

Ms. E. Leslie Polott, Executive Director and Curator

### **Revisions of Regulations**

Mr. Kabir Bhatia

### **Trustee Nominations and Voting**

Mrs. Becky Thompson, Chairperson of Nominating Committee

### **Announcement and Swearing-In of Library Trustees**

### **Reception**

### **Organizational Meeting**

Board of Trustees Organizational Meeting will be held following the Reception