



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, January 28th 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 December 17, 2018
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. December Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$325,058.29
 - b. Donations in the amount of \$6,923
 - B. Consider approval of Credit Card Policy
 - C. Consider approval of Salary Schedule
 - D. Consider approval of Private Funds Appropriations
- 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
 - A. Executive Session to discuss Performance Evaluations of Board Employees
 - B. Consider approval of salary increases of Board Employees
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees