



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

The organizational meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Sunday, February 24, 2019 at 1:00 pm in the Flood Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

AGENDA

- I. Election of President and Vice President – Mrs. Thompson
- II. Appointment of Executive Director, Fiscal Officer, Deputy Fiscal Officer – Mr. Musnuff
- III. Board member orientation dates - Ms. Polott & Ms. Pandelli
- IV. Next Meetings
 - A. Finance Committee Meeting: March 20 at 7 pm
 - B. Philanthropy Committee Meeting: TBD
 - C. Board Meeting : March 25 at 7 pm
- V. Other business

Mr. Musnuff, President
Board of Trustees