AGENDA

The regular meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Monday, March 25th 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 January 28, 2018
   B. Organizational Board Meeting on February 24, 2019

IV. Finance Committee – Mrs. Welch
   A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
      1. January Financial Statements
         a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of $264,488.79
         b. Donations in the amount of $7,440
      2. February Financial Statements
         a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of $420,886.23
         b. Donations in the amount of $988.38
   B. Consider approval of Fund Transfer
   C. Consider approval of Investment Portfolio Rebalancing
   D. Consider approval of Annual Budgets
      1. General Fund
      2. Private Fund
      3. Capital Improvement Fund
      4. Brewster Café Fund

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