



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, 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



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AGENDA (continued)

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