



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, April 22nd 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 March 25, 2019
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. March Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$488,153.58
 - b. Donations in the amount of \$11,579
 - B. Consider approval of Capital Fund Expenditure
 - C. Consider changes to the Private Funds Investment Policy
- V. Director's Report – Ms. Polott, Executive Director
 - A. Consider approval of Staff Development Day
- VI. Friends of the Hudson Library
- VII. Committee Reports
 - A. Nominating Committee
 - B. Philanthropy Committee
- VIII. Other Business
 - A. May Board meeting date
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees