



# 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, May 28<sup>th</sup> 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 April 22<sup>nd</sup>, 2019
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
    1. April Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$365,120.72
      - b. Donations in the amount of \$43,603.00
  - B. Consider approval of Capital Fund Expenditure
  - C. Consider approval of the Lew Walker Programming Fund
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
  - A. Philanthropy Committee
    1. Consider approval of Donor Event budget
- VIII. Other Business
  - A. July Board meeting date
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees