



# 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, July 15<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 June 24<sup>th</sup>, 2019
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
    1. June Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$342,741.63
      - b. Donations in the amount of \$3,944.03
    2. Consider approval of Pro Forma Budgets
      - a. General Fund – \$4,831,020.62
      - b. Capital Improvement Fund – \$150,000
      - c. Brewster Café Fund - \$54,030
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
  - A. Philanthropy Committee
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees