



# 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, October 28th 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 September 23<sup>rd</sup>, 2019
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
    1. September Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$349,230.65
      - b. Donations in the amount of \$2,800.00
    - B. Consider approval of Public Library Fund Allocation
    - C. Consider approval of Tax Levy Certification
    - D. Consider selection of Asset Management Advisors
- V. Director's Report – Ms. Polott, Executive Director
  - A. Request for retention of Development Professional
- VI. Friends of the Hudson Library
- VII. Committee Reports
  - A. Feasibility Study Committee
- VIII. Other Business
  - A. Consider date change of November & December Board meetings



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## AGENDA (continued)

IX. Adjournment

Mr. Musnuff, President  
Board of Trustees