

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society will be held on Monday, January 27th at 6:00 pm in the Laurel Lake Room of The Hudson Library and Historical Society. Chairperson Michelle Marshall will preside.

TRUSTEES PRESENT AT ROLL CALL

Ms. Michelle Marshall Mr. Kabir Bhatia Mrs. Melissa Lindley Ms. Melissa Monaco

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director Ms. Molly Pandelli, Fiscal Officer

<u>VISITORS</u>

- I. Comments from the Public
- II. Approve November Minutes
- III. Approve December Minutes
- IV. Fundraiser Event Discussion-Leslie/Molly
- V. Development Officer-Leslie
- VI. Review and discuss Philanthropic Support Plan
- VII. Adjournment

Ms. Marshall, Chairperson Philanthropy Committee