



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

The organizational meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Sunday, February 23, 2020 at 2:00 pm in the Flood Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

AGENDA

- I. Election of President and Vice President – Mrs. Thompson
- II. Appointment of Executive Director, Fiscal Officer, Deputy Fiscal Officer – Mr. Musnuff
- III. Board member orientation dates - Ms. Polott & Ms. Pandelli
- IV. Next Meetings
 - A. Finance Committee Meeting: March 18 at 7 pm
 - B. Philanthropy Committee Meeting: March 16 at 6 pm
- V. Other business
 - A. Consider approval of Development Officer Salary
 - B. Consider approval March Board Meeting date change

Mr. Musnuff, President
Board of Trustees