



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

A Special Meeting of the Board of Trustees of The Hudson Library and Historical Society has been called by the Board President pursuant to Article III, Section 3, Paragraph (B) of the Regulations and will be held on Monday, March 16th at 6:45 pm in the Second Floor Archives Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
- II. Consider adoption of the Library Emergency Closure Policy
- III. Discussion of Library Response to COVID-19 Situation

Pursuant to Article III, Section 3, Paragraph (B) of the Regulations, the Board shall consider only those items on the agenda for action at [this] special meeting.