



# 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, March 23, 2020 at 7:00 pm in the Flood Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Finance Committee – Mrs. Welch
  - A. Fiscal Officer's Report
    1. January 2020
    2. February 2020
  - B. Approval of Annual Budgets
    1. General Fund
    2. Private Fund
    3. Capital Improvement Fund
    4. Brewster's Café Fund
- IV. Future Board Meetings
  - Consider resolution to grant Board President authority to dispense with future regular board meetings so long as governmental directives recommending against gatherings of people remain in effect.  
[Per Art. III, Sec. 3, Para. (A) of the Regulations of the Hudson Library & Historical Society, such resolution requires consensus of the Board rather than simple majority vote.]
- V. Adjournment

Mr. Musnuff, President  
Board of Trustees

Due to the exigencies of the current COVID-19 crisis, this meeting is limited to issues that have immediate urgency, including the review of the Institution's financial soundness and fulfilling the legal requirement of submitting a final budget in a timely manner. The Board will consider minutes of past meetings and will receive reports from the Director and other standing



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**AGENDA (continued)**

Committees at the first subsequent regular meeting of the Board.