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
AGENDA (continued)

Commitees at the first subsequent regular meeting of the Board.