



# 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, April 27<sup>th</sup> at 7:00 pm via Zoom Video Conference and the Library's YouTube channel. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
  - A. Regular Board Meeting on January 27, 2020
  - B. Organizational Board Meeting on February 23, 2020
  - C. Regular Board Meeting on March 23, 2020
- IV. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
  1. March Financial Statements
    - a. Payouts for the following:
      1. General Fund in the amount of \$243,575.10;
      2. Private Funds in the amount of \$3,200.70; and
      3. Brewster Café Fund in the amount of \$2,857.19
    - b. Donations in the amount of \$37,500.00
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees