



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 Tuesday, May 26th 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 April 27, 2020
- IV. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. April Financial Statements
 - a. Payouts from the General, Private, Capital Improvement and Brewster Café Funds in the amount of \$290,255.58.
 - b. Donations in the amount of \$400.00
- 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