



# 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, June 22<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 May 26, 2020
- IV. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
  - A. May Financial Statements
    - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$221,548.06
    - b. Donations in the amount of \$1,377.96
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library
- VII. Committee Reports
  - A. Finance Committee
    1. Investment presentation from Legacy Investments
  - B. Political Action Committee
    2. Consider approval of upcoming Levy millage
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees