



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, August 24th 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 July 13, 2020
- IV. Finance Committee-Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. July Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$3,777.44
 - B. Audit Results Review discussion; 2018-2019
 - C. Consider Approval of the creation of the Coronavirus Relief Fund
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library -Ms. Polott, Executive Director
- VII. Committee Reports
 - A. Philanthropy Committee
 - B. Political Action Committee
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees