



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, September 28th at 7:00 pm via Zoom Video Conference and the Library's YouTube channel. President Basil Musnuff will preside.

- I. Roll Call
- II. Executive Session-Matters required to be kept confidential:
 - A. Post Audit Conference with Independent Certified Public Accountants, Charles E. Harris and Associates
- III. Comments from the Public
- IV. Minutes
 - A. Regular Board Meeting on August 24th, 2020
- V. Finance Committee-Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. August Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$3,400.00
- VI. Director's Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library -Ms. Polott, Executive Director
- VIII. Committee Reports
 - A. Philanthropy Committee
 - B. Levy Update
- IX. Other Business
- X. Adjournment

Mr. Musnuff, President
Board of Trustees