



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, November 23rd 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. Special Board Meeting on October 12th, 2020
 - B. Regular Board Meeting on October 26th, 2020
- IV. Finance Committee-Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. October Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$2,000.00
 - B. Consider approval of 2020 Budget Adjustments
- 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. Levy Update
 - C. Ad Hoc Committee on Annual Meeting / Nominating Committee
- VIII. Other Business
 - A. Consider cancellation or change of December Board Meeting
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees