



# 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, May 24<sup>th</sup> at 7:00 pm via Zoom Video Conference and the YouTube channel of The Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
  - II. Comments from the Public
  - III. Legacy Asset Management Advisors- Investment Update
  - IV. Minutes
    - A. Regular Board Meeting on April 26<sup>th</sup>, 2021
  - V. Finance Committee – Mrs. Welch
    - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
      - 1. April Financial Statements
        - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
        - b. Donations in the amount of \$7,017.28
    - B. Consider approval to establish the William Eldredge Permanent Memorial Fund
- 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