AGENDA

The regular meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Monday, January 24th, 2022 at 7:00 pm in the Flood Family Meeting Room. President Basil Musnuff will preside.

I. Roll Call

II. Comments from the Public

III. Minutes
   A. Special Board Meeting on December 4th, 2021
   B. Regular Board Meeting on December 20th, 2021

IV. Finance Committee – Mrs. Welch
   A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
      1. December Financial Statements
         a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
         b. Donations in the amount of $9,220.20
   B. Consider approval of Private Funds Appropriations

V. Director’s Report – Ms. Polott, Executive Director

VI. Friends of the Hudson Library – Ms. Polott, Executive Director

VII. Committee Reports
   A. Nominating Committee

VIII. Other Business
   A. Report on Project to update Trustee Handbook
   B. Discussion of Format for Annual Meeting and Board Elections
   C. Executive Session to discuss Performance Evaluation and Compensation of Board Employees
   D. Consider approval of salary increases of Board Employees

IX. Adjournment

Mr. Musnuff, President
Board of Trustees