



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 23rd at 7:00 pm via Zoom Video Conference and the YouTube Channel of The Hudson Library and Historical Society. President Basil Musnuff will preside.

The link is at <https://www.youtube.com/HudsonLibraryHistoricalSociety/videos>

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Special Organizational Meeting on April 9th, 2022
 - B. Regular Board Meeting on April 25th, 2022
- IV. 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 \$3,514.97
 - B. Consider approval of (CIMF) Capital Improvement & Maintenance Fund Expenditure Policy revisions.
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports
 - A. Philanthropy Committee
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees