



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, June 26th at 7:00 pm in the Flood Family Meeting Room of the Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Nominating Committee
 - A. Consider Board of Trustees appointment-Anne Suntken
 - 1. Swearing in of Library Trustee
- IV. Minutes
 - A. Regular Board Meeting on May 22nd , 2023
- V. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 - 1. May Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$5,457.99
- VI. Director's Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library – Ms. Polott, Executive Director
- VIII. Committee Reports:
 - A. Philanthropy Committee
- IX. Other Business
 - A. Consider date change of July Board Meeting
- X. Adjournment

Mr. Musnuff, President
Board of Trustees