



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, March 25th 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. Minutes
 - A. Regular Board Meeting on January 22nd, 2024
 - B. Organizational Meeting on February 25th, 2024
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. January Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$22,882.97
 2. February Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$62,368.72
 - B. Consider approval of Annual Budgets
 1. General Fund
 2. Private Fund
 3. Capital Improvement & Maintenance Fund
 4. Brewster Café Fund
 - C. Consider approval of Capital Fund transfer
 - D. Consider approval of updated salary schedule
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director



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AGENDA (continued)

- VII. Other Business
 - A. Consider approval of Personnel Policy Manual update

- VIII. Adjournment

Mr. Musnuff, President
Board of Trustees