



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, April 22nd at 7:00 pm in the Flood Family Meeting Room-South of the Hudson Library and Historical Society. Vice President Carleen Welch will preside.

- I. Roll Call
- II. Presentation Clearstead Advisors -Update
- III. Comments from the Public
- IV. Minutes
 - A. Regular Board Meeting on March 25th , 2024
- V. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. March Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$5,040.21
- 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 May Board Meeting
 - B. Consider approval of Personnel Policy Manual update
- X. Adjournment

Ms. Welch, Vice President
Board of Trustees