



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society will be held on Tuesday May 28th at 6:30 pm in the Flood Family Meeting Room of The Hudson Library and Historical Society.

Chairperson Heidi Walters will preside.

TRUSTEES PRESENT AT ROLL CALL

Mr. Sam Barnett
Mrs. Beverly Dorson
Ms. Maggie Mooney
Mr. Basil Musnuff
Mrs. Heidi Walters

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director
Ms. Molly Pandelli, Fiscal Officer

VISITORS

ITEMS

- I. Comments from the Public
- II. Approve prior Meeting Minutes
- III. Discussion of the following strategy for Philanthropy Committee Goals and Activities

The *General Statement of Role/Responsibilities of the Philanthropy Committee* (HLHS Handbook for Board Members) charges the Committee with identification of sources and methods of obtaining and enhancing revenue to build Private Funds. To do this, the Committee needs to establish a clear plan to guide its efforts on the organization's behalf.

In the spirit of the specific responsibility to "set fundraising goals to correspond with the needs of the Library," the Committee will adopt as its specific near-term goal to:

1. Work with Library administrators to identify specific giving opportunities based on programs and needs that will enhance Library services offered in the Library itself and in the community.
2. Once specific needs are established, programs and budgets requiring private funds support can be developed in the form of “giving opportunities” and fundraising campaigns can be established for each of them.

Adoption of this strategy will enable the Philanthropy Committee to develop the required plans, timelines, and activities to operationalize it.

IV. Adjournment

Mrs. Heidi Walters, Chairperson
Philanthropy Committee