



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, October 28th 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 September 23rd , 2024
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. September Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$4,401.98
 - B. Consider approval of 2025 Public Library Fund Allocation
- V. Committee Reports
 - A. Philanthropy Committee
 - B. Nominating Committee
 1. Trustee application
 2. Trustee application deadline
- VI. Director’s Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library – Ms. Polott, Executive Director
- VIII. Other Business
 - A. Consider approval of Sunday, February 23rd, 2025 for the Annual Meeting of Membership
 - B. Consider date change of November 2024 Board meeting.
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees