



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 Monday December 9 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
Mrs. 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

- I. Comments from the Public
- II. Approve prior Meeting Minutes
- III. Fundraiser Planning
 - 1) Finalize Date and Time**
 - a. Discussion of proposed options: Friday June 6 or Saturday June 7
 - b. Finalize date and time.
 - 2) Review Catering Options**
 - a. Presentation of available catering options.
 - b. Discussion of menu preferences and budget considerations.
 - c. Select a catering vendor or narrow down choices.
 - 3) Determine Ticket Price**
 - a. Review budget and fundraising goals.

