



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 Monday, February 10th at 6:30 pm in the Flood Family Meeting Room- North of The Hudson Library and Historical Society.

Committee Member Sam Barnett will preside.

TRUSTEES PRESENT AT ROLL CALL

Mr. Sam Barnett
Mrs. Beverly Dorson
Mrs. Maggie Mooney
Mr. Basil Musnuff

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) **Birthday Celebration Schedule of events for June 5th through June 8th, 2025**
 - 2) **Proposed Budgets- Executive Director**
- IV. Set date for next meeting
- V. Adjournment

Mr. Sam Barnett
Philanthropy Committee