



# 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, March 24<sup>th</sup> 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 January 27<sup>th</sup>, 2025
  - B. Organizational Meeting on February 23<sup>rd</sup> 2025
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
    1. January Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$21,475.02
    2. February Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$2,625.00
  - B. Consider approval of Annual Budgets
    1. General Fund
    2. Private Fund
    3. Capital Improvement & Maintenance Fund
    4. Brewster Café Fund
  - C. Consider approval of Capital Fund transfer
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director



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## AGENDA (continued)

- VII. Committee Reports
  - A. Philanthropy Committee
  - B. Ad Hoc Committee on Regulations
    - 1. Consider assigning to committee the task of formulating Policy on Virtual Meetings under House Bill 257.
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees