



# 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, April 28<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. Presentation Clearstead Advisors -Update
- III. Comments from the Public
- IV. Minutes
  - A. Regular Board Meeting on March 24<sup>th</sup> , 2025
- V. Finance Committee – Ms. Welch
  - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
    1. March Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$3,297.00
- VI. Director’s Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library – Ms. Polott, Executive Director
- VIII. Committee Reports:
- IX. Other Business
  - A. Consider date change of May Board Meeting
  - B. Consider approval of vacation rollover for Executive Director
- X. Adjournment

Mr. Basil Musnuff, President  
Board of Trustees