



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, December 22nd at 7:00 pm via Zoom Video Conference. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on November 24th, 2025
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. November Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$16,401.10
 - B. Consider approval of 2025 Budget Adjustments
 - C. Consider approval of 2025 Fund Transfers
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Dorson
- VII. Committee Reports
 - A. Ad Hoc Committee on Regulations and Virtual Meetings
 1. Consider approval of Board of Trustees Handbook
 - B. Community Relations Committee
 - C. Elections Committee
- VIII. Other Business

Adjournment

Mr. Musnuff, President
Board of Trustees