



# 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, January 26<sup>th</sup>, 2026 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 December 22<sup>nd</sup> , 2025
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
    1. December Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$15,012.22
      - c.
  - B. Consider approval of Private Funds Appropriations
  - 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
- VII. Committee Reports
  - A. Elections Committee
- VIII. Other Business
  - A. Executive Session to discuss Performance Evaluation and Compensation of Board Employees
  - B. Consider approval of salary increases of Board Employees
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees