



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, February 23rd, 2026 at 7:00 pm in the Flood Family Meeting Room. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on January 26th, 2026
 - B. Annual Meeting of Membership on February 23rd, 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 \$201.50

Director’s Report – Ms. Polott, Executive Director
- V. Friends of the Hudson Library – Ms. Polott, Executive Director
- VI. Committee Reports
 - A. Elections Committee
- VII. Other Business
 - A. Consider date change of March Board Meeting
- VIII. Adjournment

Mr. Musnuff, President
Board of Trustees