



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 Tuesday, May 26th 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 30th, 2026
 - B. Organizational Meeting on April 26th, 2026
- V. Finance Committee – Mrs. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
March Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$4,633.00
 - B. April Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$5,308.96
- VI. Director’s Report – Ms. Polott, Executive Director.
- VII. Friends of the Hudson Library – Ms. Dorson
- VIII. Committee Reports
 - A. Elections Committee



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AGENDA (continued)

- IX. Other Business
 - A. Consider approval of vacation rollover for Executive Director
 - B. Consider date change of June Board Meeting

- X. Adjournment

Mr. Musnuff, President
Board of Trustees