



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, September 27th 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 July 12th, 2021
- IV. Finance Committee – Mrs. Welch
 - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
 1. July Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$15,831.09
 2. August Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$15,311.48
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports
 - A. Philanthropy Committee
 - B. Nominating Committee
 1. Consider Proposal to schedule Election for three board seats on December 4, 2021, and application Deadline of October 29, 2021
- VIII. Other Business



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AGENDA (continued)

IX. Adjournment

Mr. Musnuff, President
Board of Trustees