



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 20th, 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 November 29th, 2021
- 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 \$7,296.61
 - B. Consider approval of 2021 Budget Adjustment
 - C. Consider approval of Fund Budget Transfer
 - D. Consider approval of Salary Schedule Adjustment
- V. Director's Report – Ms. Polott, Executive Director-presented via Zoom Video Conference
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Other Business
 - A. Consider approval of Saturday, February 26th, 2022 for the Annual Meeting of Membership
- VIII. Adjournment

Mr. Musnuff, President
Board of Trustees