



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, March 21st at 7:00 pm via Zoom Video Conference and the YouTube Channel of The Hudson Library and Historical Society. President Basil Musnuff will preside. The link is at <https://www.youtube.com/HudsonLibraryHistoricalSociety/videos>

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on January 24th, 2022
- 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 \$2,862.50
 2. February Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$2,695.43
 - B. Consider approval of Annual Budgets
 1. General Fund
 2. Private Fund
 3. Capital Improvement & Maintenance Fund
 4. Brewster Café Fund
 - C. Consider Approval of Capital Fund transfer
 - D. Consider Approval of Capital Fund Expenditure-Security Camera Upgrades
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA (continued)

- VII. Committee Reports
 - A. Nominating Committee
- VIII. Other Business
 - A. Consider approval of Trustee Handbook
 - B. Consider approval of Evaluation Policy of Executive Director & Fiscal Officer
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees