



# 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, April 25<sup>th</sup> 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. Presentation: Legacy Strategic Asset Management Advisors-Update
- IV. Minutes
  - A. Regular Board Meeting on March 21<sup>st</sup>, 2022
- V. Finance Committee – Mrs. Welch
  - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
    1. March Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$63,839.44
- VI. Director's Report – Ms. Polott, Executive Director
- VII. Friends of the Hudson Library – Ms. Polott, Executive Director
- VIII. Committee Reports
- IX. Other Business
  - A. Consider approval of vacation rollover for Executive Director
- X. Adjournment

Mr. Musnuff, President  
Board of Trustees