



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 19th at 7:00 pm in the Flood Family Meeting Room. President Basil Musnuf will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on November 21st, 2022
- 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 \$6,388.86
- V. Director's Report – Ms. Polott, Executive Director-
 - Church Family Endowment
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports
 - A. Nominating Committee
 - B. Philanthropy Committee
- VIII. Other Business
- IX. Adjournment

Mr. Musnuff, President
Board of Trustees