



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET • HUDSON, OHIO • 44236

## AGENDA

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society will be held on Monday January 23<sup>rd</sup> at 6:15 pm in the Flood Family Meeting Room at The Hudson Library and Historical Society.

Chairperson Heather Link will preside.

### TRUSTEES PRESENT AT ROLL CALL

Mrs. Beverly Dorson

Ms. Heather Link

Mr. Basil Musnuff

Dr. Danielle Sarver Coombs

Mrs. Heidi Walters

### OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director

Ms. Molly Pandelli, Fiscal Officer

### VISITORS

I. Comments from the Public

II. Approve prior Meeting Minutes

III. Fundraising discussion

IV. Adjournment

Ms. Heather Link, Chairperson

Philanthropy Committee