

96 Library Street · Hudson, Ohio · 44236

The organizational meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Saturday, February 25th, 2023 after the Trustee Election in the Flood Family Meeting Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

AGENDA

- I. Election of President and Vice President Mr. Rydquist
- II. Appointment of Executive Director, Fiscal Officer, Deputy Fiscal Officer ThePresident
- III. Board member orientation dates Ms. Polott & Ms. Pandelli
- IV. Next Meetings
 - A. Finance Committee Meeting: March 15th 7 pm
 - B. Board Meeting: March 27th at 7 pm
- V. Other Business

Mr. Musnuff, President Board of Trustees