



# 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, October 30<sup>th</sup> at 7:00 pm in the Flood Family Meeting Room of The Hudson Library and Historical Society. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
  - A. Regular Board Meeting on Sept. 25<sup>th</sup> , 2023
- IV. Finance Committee – Mrs. Welch
  - A. Fiscal Officer's Report – Ms. Pandelli, Fiscal Officer
    - 1. September Financial Statements
      - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
      - b. Donations in the amount of \$9,742.51
  - B. Consider approval of 2024 Public Library Fund Allocation
  - C. Consider approval of Capital Improvement and Maintenance Fund Expenditure
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports
  - A. Philanthropy Committee
  - B. Nominating Committee
    - 1. Trustee application
    - 2. Trustee application deadline
- VIII. Other Business
  - A. Consider approval of Sunday, February 25<sup>th</sup>, 2024 for the Annual Meeting of Membership
- IX. Adjournment

Mr. Musnuff, President  
Board of Trustees