



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, January 22nd, 2024 at 7:00 pm in the Flood Family Meeting Room. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on November 27th, 2023
- 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 \$3,376.30
 2. December Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$18,561.93
 - B. Consider approval of Private Funds Appropriations
- V. Director's Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports
 - A. Nominating Committee-
 1. Consider dates for Trustee applicants Q&A sessions
 - B. Philanthropy Committee
- VIII. Other Business
 - A. Consider approval of Personnel Policy Manual update
 - B. Discussion of Format for Annual Meeting and Board Elections
 - C. Executive Session to discuss Performance Evaluation and Compensation of Board Employees
 - D. Consider approval of salary increases of Board Employees

IX. Adjournment

Mr. Musnuff, President
Board of Trustees