



# HUDSON LIBRARY & HISTORICAL SOCIETY

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 Sunday, February 25<sup>th</sup>, 2024 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. Barnett
- II. Appointment of Executive Director, Fiscal Officer, Deputy Fiscal Officer – The President
- III. Board member orientation dates - Ms. Polott & Ms. Pandelli
- IV. Next Meetings
  - A. Finance Committee Meeting: March 20<sup>th</sup> at 7 pm
  - B. Board Meeting: March 25<sup>th</sup> at 7 pm
- V. Other Business

Mr. Musnuff, President  
Board of Trustees