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# Catamount Library Network, Inc.

Catamount Library Network, Inc. Annual Meeting  
Thursday, October 26, 2017  
Fletcher Memorial Library, Ludlow, VT  
11:00 a.m.

## AGENDA

1. Additions to the Agenda
2. Public Comments
3. Minutes of the 2016 Annual Meeting
4. Treasurer's Report
5. Nominating Committee Report
6. Election of Directors
7. Ratify Membership Agreement for 2018
8. Presentation of 2018 Proposed Budget:

|   |                    |
|---|--------------------|
| Hosting and Support for 16 libraries from ByWater Solutions | \$18,200.00        |
| Enhanced OPAC Content from EBSCO/NoveList                   | \$5,500.00         |
| Research and Development                                    | \$3,000.00         |
| Operating Expenses  | \$ 650.00          |
| Contingency (10%)   | \$ 3,000.00        |
| Education and Training                                      | \$1,152.18         |
| <b>Total</b>  | <b>\$31,502.18</b> |

|                          |            |
|--------------------------|------------|
| Optional Services (OCLC) | \$6,300.00 |
|--------------------------|------------|

9. Adopt 2018 Budget
10. Conflict of Interest Annual Statement
11. Other Business