



# Catamount Library Network, Inc.

Catamount Library Network, Inc. Board of Directors Meeting

Tuesday, August 14, 2018 9:30 am

Management Group, via GoToMeeting only

## AGENDA

1. Call to Order
2. Additions to the Agenda
3. Introductions
4. Public Comments
5. Review and approval of minutes of July 10 minutes
6. Treasurer's Report
7. Bywater Contract for 2019 review and vote
8. CLN 2019 Budget presentation
9. Appointments for Nominations Committee
10. Annual Meeting Agenda
11. New Member Updates
12. Website Update
13. ByWater Call Update
14. Loans Group Report
15. Catalogers Group report
16. Other business
17. Next Meeting Date
18. Adjourn