



Catamount Library Network, Inc.

Catamount Library Network, Inc. Annual Meeting
Thursday, October 25, 2018
Morristown Centennial Library, Morrisville, VT
11:00 a.m.

AGENDA

1. Additions to the Agenda
2. Public Comments
3. Minutes of the 2017 Annual Meeting
4. Treasurer's Report
5. Nominating Committee Report
6. Election of Directors
7. Ratify Membership Agreement for 2019
8. Presentation of 2019 Proposed Budget:

Hosting and Support for 17 libraries from ByWater Solutions	\$18,900.00
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	\$1,508.00
Total	\$32,608.00

Optional Services (OCLC)	\$6,600.00
--------------------------	------------

9. Adopt 2019 Budget
10. Adopt revised Bylaws
10. Conflict of Interest Annual Statement
11. Other Business