

Catamount Library Network, Inc.

Board Meeting

Friday, June 14, 2024 9:00 am

Zoom link for meeting: <https://zoom.us/j/99575629927?pwd=RTdxTm0xeUITeWVtYWE3djRacnpzUT09>

AGENDA

1. Additions to the Agenda
2. Public Comments
3. Minutes of April 5, 2024 meeting
4. Treasurer's Report—Erica Shott
5. New Member Updates-Jennie Rozycki
 - Kellogg-Hubbard Library
 - Lydia Taft Pratt Library
 - Pettee Memorial Library
6. ByWater/Aspen Updates
7. Loans Group Report
8. Catalogers Group report
9. Long Range Planning Group-Volunteer Expectations/Assignments Update and Enforcement Discussion - Rachel Muse
10. Continuing business
 - Fee schedule review update
 - Bylaws revision
 - Address clarification/change
 - Reports training/meeting?
11. New business
12. Next meeting date