



# Catamount Library Network, Inc.

Catamount Library Network, Inc. Board of Directors Meeting  
Tuesday, January 23, 2018 10 am  
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## AGENDA

1. Additions to the Agenda
2. Public Comments
3. Minutes of October 26, 2017, meeting
4. Treasurer's Report
5. New Member Updates
6. ByWater Call Update
7. Loans Group Report
8. Catalogers Group report
9. Clover and CLN individual-initiated ILL
10. Next Meeting Date