

# MARINet Board Agenda

Meeting April 24, 2008  
6 Hamilton Landing, Suite 140C, Staff room  
9:00 a.m - 12:30 p.m.

## I. Executive Session - Closed session

The MARINet Board of Directors will meet in Closed Session at 9:00 am without the MARINet System Administrator.

A. Discussion of Performance Evaluation: MARINet System Administrator

Adjourn closed session 9:30 a.m. (time approximate)

## II. Public Comment Period

An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.

## III. Introduction of any guests.

## IV. Approval of Minutes

Approval of Minutes from March 20, 2008 Board meeting.

V. Additions to the agenda (This agenda is not final. Board members may add to the agenda up to the date of the meeting.)

## VI. Old Business.

- A. Committee structure task force report
- B. Discuss draft Dominican contract
- C. Timeline on decisions for new products
- D. MyLibraryDV records

## VII. New Business

- A. Shelf-check notices - are they necessary?
- B. Joint Cities/County All Staff meeting on October 31<sup>st</sup>
- C. Maintaining staff directory

## VIII. Standing items for agenda

- A. Reports from Committee Liaisons – no committees met this month
- B. System Administrator's Report
- C. Correspondence

## VIV. Announcements

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.