

MARINet Board Meeting Agenda

April 17, 2014

Town Hall Conference Room, on the second floor in town hall

San Anselmo

9:00 a.m. – 12 p.m.

- I. Public Comment Period
An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes

- II. Introduction of any guests 9:00

- III. Approval of minutes from Mar 20, 2014 meeting 9:05

- IV. Old Business
 - A. MARINet staffing plans 9:10
 - B. Brainstorming next steps 9:40

- V. New Business
 - A. EBook Working Group recommendations 10:00
 - B. CENIC and Public Libraries update 10:20
 - C. Move MARINet office to Marin Commons update 10:35
 - D. Other non-action items 10:45

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:00
 - B. Correspondence 11:15
 - C. Topics for future agenda 11:20

- VII. Announcements 11:30

Minutes will be taken by Frances Gordon

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.