

MARINet Board Meeting Agenda

July 17, 2014

Marin Commons -- Suite 180

1600 Los Gamos Dr., San Rafael CA

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 guests 9:00

- III. Approval of minutes from June 19, 2014 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:15
 - B. Brainstorming -- Project Priorities 9:20
 - C. Pension Liability update 9:45

- V. New Business
 - A. Resolution to Designate Marin County as Fiscal Agent FY15 10:05
 - B. eBook Report 10:10
 - C. LINK+ Report and Funding 10:25
 - D. Overdrive Support recommendation from EBWG 10:40
 - E. Complaint Tracking Report 10:50
 - F. Other non-action items 11:00

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:35
 - B. Correspondence 11:45
 - C. Topics for future agenda 11:45

- VII. Announcements 11:50

Minutes will be taken by Abbot Chambers

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.