

MARINet Board Meeting Agenda

Aug. 21, 2014

Room 3, Albert J. Boro Community Center

(adjacent to Pickleweed Library)

50 Canal Street, 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 July 17, 2014 meeting 9:10

- IV. Old Business
 - A. MARINet staffing update 9:15
 - B. Brainstorming -- Project Priorities (review) 9:20
 - C. Budget resolution: paying Pension Liability 9:30
 - D. Budget resolution: eBook funds from Sinking Fund FY15 9:35
 - E. LINK+ Funding 9:45
 - F. Overdrive Frontline Support for MARINet 10:00

- V. New Business
 - A. Pending approval from the Marin County BOS MCFL will be closed for All Staff Day, all sites 9/19 10:15
 - B. Chili Fresh trial for Encore? 10:20
 - C. End of Library Online (May 2015) and MARINet's role 10:30
 - D. Budget issues for next audit (FY14) 10:40
 - E. Patron card expiration -- email reminders and general discussion 10:50
 - F. Other non-action items 11:00

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:25
 - B. Correspondence 11:45
 - C. Topics for future agenda 11:45

- VII. Announcements 11:50

Minutes will be taken by Linda Kenton

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.