

MARINet Board Meeting Agenda

February 16, 2017

Board Room – MARINet/MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael

9:00 a.m. – 12:00 p.m.

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| I. Public Comment Period | 9:00 |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes from January 19, 2017 | 9:10 |
| IV. Old Business | |
| A. Cenic – progress report | 9:15 |
| B. SMART train report | 9:25 |
| V. New Business | |
| A. Sausalito-only library cards | 9:30 |
| B. CENIC funding resolutions | 9:35 |
| C. Possible MARINet-Wide comics celebration/event series | 9:40 |
| D. Security issues raised by SLPL hack | 9:50 |
| E. EBWG and DRWG recommendations FY 2017-18 | 9:55 |
| F. Proposed FY 2017-18 Budget discussion | 10:05 |
| G. Other non-action items | 10:15 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 10:20 |
| B. Correspondence | 10:25 |
| C. Topics for future agenda | 10:30 |
| VII. Announcements | 10:35 |

Minutes will be taken by Janice Akel

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.