

# MARINet Board Meeting Agenda

June 15, 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.<br>Please limit statements to 3 minutes |       |
| II. Introduction of guests   | 9:05  |
| III. Approval of minutes May 18, 2017  | 9:10  |
| IV. Old Business   |       |
| A. Cenic – progress report   | 9:15  |
| B. RFP for Delivery – approval of contract   | 9:25  |
| C. Help Desk Contract with Marin IT  | 9:35  |
| D. Strategic Plans – report back from Task Forces  | 9:40  |
| V. New Business  |       |
| A. Vice Chair for FY 17-18   | 9:45  |
| B. Budget/Reserve Fund for future years  | 9:55  |
| C. MARINet Security Policy (as used by Library new hires)  | 10:05 |
| D. California Room interested in MARINet documents   | 10:10 |
| E. 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 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) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.