

MARINet Board Meeting Agenda

Dec. 21, 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 Oct. 19, 2017 | 9:10 |
| IV. Old Business | |
| A. Working Groups – follow up discussion | 9:15 |
| B. Cenic – progress report | 9:20 |
| C. Financial update (reserves, fund balances) | 9:25 |
| D. School Library Card Project (ctd) | 9:35 |
| E. Insurance quotes (ctd) | 9:40 |
| V. New Business | |
| A. Overdrive Digital Bookmobile | 9:45 |
| B. Planning for January meeting/retreat (where and what) | 9:50 |
| C. Net Neutrality | 10:05 |
| D. 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 Marin County Free Library

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.