

MARINet Board Meeting Agenda

Jan. 18, 2018

Insalata's Restaurant

120 Sir Francis Drake Blvd., San Anselmo

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 Dec. 21, 2017 | 9:10 |
| IV. Old Business | |
| A. Cenic – progress report (board resolution for payment 2) | 9:15 |
| B. Overdrive Digital Bookmobile – Reminder | 9:20 |
| C. Net Neutrality – Statement from Board | 9:25 |
| V. New Business | |
| A. Cost Sharing Formula for FY 2018-19 (board resolution) | 9:30 |
| B. Proposed Budget FY 2018-19 | 9:40 |
| C. Other non-action items | 9:50 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 10:00 |
| B. Correspondence | 10:05 |
| C. Topics for future agenda | 10:10 |
| VII. Announcements | 10:15 |
| VIII. Member Library directors on "State of the Library" | 10:20 |
| IX. Guest Speaker: Sandy Chadwick, Alameda Co. Library | 11:00 |

Minutes will be taken by Dominican (Gary Gorka)

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.