

# MARINet Board Meeting Agenda

Mar. 15, 2018

MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael CA

**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 Feb. 15, 2018   | 9:10  |
| IV. Old Business   |       |
| A. Cenic – progress report   | 9:15  |
| B. Joint Library Amnesty Program proposal  | 9:20  |
| V. New Business  |       |
| A. FY 2018-19 Proposed Budget – resolution to approve  | 9:45  |
| B. One Book One Marin  | 9:55  |
| C. Marin Comics Fest   | 10:05 |
| D. Ebooks/Kanopy/Hoopla  | 10:15 |
| E. Other non-action items  | 10:25 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator’s report   | 10:30 |
| B. Correspondence  | 10:35 |
| C. Topics for future agenda  | 10:40 |
| VII. Announcements   | 10:45 |

Minutes will be taken by Sausalito (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.