

**MARINet Board Meeting Agenda**  
May 17, 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 Apr. 19, 2018   | 9:10  |
| IV. Old Business   |       |
| A. Cenic – progress report, update on costs  | 9:15  |
| B. Joint Library Amnesty Program proposal  | 9:25  |
| C. One Book One Marin  | 9:35  |
| V. New Business  |       |
| A. Wi Fi Security for Public?  | 9:45  |
| B. Sierra 4.0: Auto Renewal, etc.  | 9:55  |
| C. Other non-action items  | 10:00 |
| VI. Standing Items for the agenda  |       |
| A. System Administrator's report   | 10:05 |
| B. Correspondence  | 10:10 |
| C. Topics for future agenda  | 10:15 |
| VII. Announcements   | 10:20 |

Minutes will be taken by College of Marin (Sarah Frye) (switched with April)

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.