

MARINet Board Meeting Agenda

Nov. 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.
Please limit statements to 3 minutes | |
| II. Introduction of guests | 9:05 |
| III. Approval of minutes Oct. 18, 2018 | 9:10 |
| IV. Old Business | |
| A. "We want you back" program | 9:15 |
| B. CMX update and wi-fi security | 9:25 |
| V. New Business | |
| A. Marin IT | 9:35 |
| B. Library card issuing ID requirements | 9:45 |
| C. Budget Outlook for FY 2019-20 (Linda) | 9:55 |
| D. Sierra 4.1 and/or Auto Renewal | 10:05 |
| E. January Retreat Planning (place, topic, speaker) | 10:10 |
| F. Other non-action items | 10:20 |
| 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 MCFL

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.