

MARINet Board Meeting Agenda
July 18, 2019
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 May 16, 2019 | 9:10 |
| IV. New Business #1: Chair and Vice Chair for FY20 | 9:15 |
| V. Old Business | |
| A. CENIC update | 9:25 |
| B. eBook Budgets | 9:30 |
| C. Meeting attendance | 9:35 |
| VI. New Business | |
| A. Census: What are libraries doing? (Henry) | 9:45 |
| B. Book Drops in Marin County | 9:55 |
| C. Counting Opinions (product for stats) | 10:00 |
| VII. Standing Items for the agenda | |
| A. System Administrator's report | 10:05 |
| B. Correspondence | 10:10 |
| C. Topics for future agenda | 10:15 |
| VIII. Non-Action Items | 10:20 |
| IX. Announcements | 10:25 |

Minutes will be taken by San Rafael Public 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.