

MARINet Board Meeting Agenda
Sept. 19, 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 July 18, 2019 | 9:10 |
| IV. Old Business | |
| A. CENIC update | 9:15 |
| B. eBook Budgets -- update | 9:20 |
| C. Additional Book Drops in Marin County | 9:25 |
| V. New Business | |
| A. Executive Committee Meetings | 9:35 |
| B. Update on Fine Free Policies | 9:40 |
| C. Process for Updating the MARINet JPA | 9:55 |
| D. NBCLS and the October Meeting of MARINet Board | 10:10 |
| E. Counting Opinions and Decision Center | 10:25 |
| F. Public safety power shutoffs | 10:40 |
| G. Board Goals/Initiatives for 2019-20 | 10:50 |
| VI. Standing Items for the agenda | |
| A. System Administrator's report | 11:05 |
| B. Correspondence | 11:10 |
| C. Topics for future agenda | 11:15 |
| VII. Non-Action Items | 11:20 |
| VIII. Announcements | 11:25 |

Minutes will be taken by San Anselmo 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.