

MARINet Board Agenda

Meeting April 15, 2010

6 Hamilton Landing Suite 140B, Conference Room

9:00 a.m. - 12:00 p.m.

- 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 any guests.
- III. Approval of Minutes 9:05
Approval of Minutes from March 18, 2010 Board meeting.
- IV. Issues for future agenda 9:10
- V. Old Business.
 - A. Committee structure update 9:15
 - B. Encore Reporter 9:25
 - C. Dominican update and discussion 9:40
 - D. Patrons at or near limits – tabled from March meeting 10:00
- VI. New Business
 - A. ILL update 10:10
 - B. Committee Liaisons report on progress on goals 10:20
 - C. Begin discussion on Board goals FY 10/11 11:00
- VIX. Standing items for agenda
 - A. Reports from Committee Liaisons – no committees have met since the Mar meeting
 - B. System Administrator’s Report 11:20
 - C. Correspondence 11:30
- X. Announcements 11:35

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.