

MARINet Board Agenda

Meeting December 16, 2010

6 Hamilton Landing Suite 140B, Conference Room

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. Approval of Minutes | 9:05 |
| Approval of Minutes from October 21, 2010 Board meeting. | |
| III. Issues for future agenda | 9:10 |
| IV. Old Business. | |
| A. Encore Reporter overview | 9:20 |
| B. First draft emergency budget change procedure | 9:45 |
| V. New Business | |
| A. Consider policy change on old fines | 10:00 |
| *Fines owed by long expired patrons | |
| * Juvenile fines on young adult cards | |
| B. Membership guidelines | 10:15 |
| C. Encore interface | 10:25 |
| *Discussion of presentation | |
| *Consider contracting for product | |
| D. Donation feature of Ecommerce implementation | 10:45 |
| VI. Standing items for agenda | |
| A. System Administrator's Report | 10:55 |
| B. Correspondence | 11:05 |
| VII. Announcements | 11:10 |

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.