

**MARINet Board Agenda**  
**February 23, 2011 2 pm – 4 pm**  
**Oak Room, Marin Community Foundation**  
**5 Hamilton Landing, Suite 200, Novato**

- I. Public Comment Period  
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 from January 20, 2011 meeting 2:05
  
- IV. Topics for future agenda 2:10
  
- V. Old Business
  - A. Current Status of Governor’s budget proposals 2:15
  - B. Draft FY 11/12 budget 2:25
  - C. Adopt budget stability proposals 2:35
  
- VI. New Business
  - A. Resolutions for budget changes for recent purchases 2:45
  - B. Recommendations from database working group 2:50
  - C. Handling direct contact from public 3:05
  - D. Plan for additional scopes 3:15
  - E. Future of database cleanup 3:25
  - F. Report of Public Library Director’s symposium 3:40
  
- VII. Standing Items for the agenda
  - A. System Administrator’s report 3:50
  - B. Correspondence 3:55
  
- VIII. Announcements 3:56

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.