

MARINet Board Meeting Agenda

March 15, 2012

History Museum, San Anselmo City Hall

9:00 a.m. – 12 p.m.

- 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. 9:00

- III. Approval of minutes from February 22, 2012 meeting 9:05

- IV. Old Business
 - A. Approval of FY12/13 Operating budget 9:10
 - B. Overdrive Collection development and funding 9:20

- V. New Business
 - A. Mobile Catalog applications 9:40
 - B. Database negotiations 10:00
 - C. RFP for courier service 10:20
 - D. Budget change resolutions, if needed 10:40
 - E. Other non-action items 10:50

- VI. Standing Items for the agenda
 - A. System Administrator's report 11:00
 - B. Correspondence 11:10
 - C. Topics for future agenda 11:15

- VII. Announcements 11:20

Minutes will be taken by Linda Kenton

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.