

MARINet Board Meeting Agenda

April 19, 2012

Sausalito City Hall, Friend's Book sale room, top floor

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 March 15, 2012 meeting 9:05

- IV. Old Business
 - A. College of Marin report 9:10

- V. New Business
 - A. Resolution for temporary funding of Link+ 9:20
 - B. Annual Sinking fund transfer resolution 9:30
 - C. Volume record task force update 9:40
 - D. Funding Link+ supplies 9:55
 - E. Other non-action items 10:05

- VI. Standing Items for the agenda
 - A. System Administrator's report 10:15
 - a. IUG Report
 - B. Database negotiations 10:40
 - C. Correspondence 10:50
 - D. Topics for future agenda 10:55
 - Mobile Catalog applications reschedule in Fall

- VII. Announcements 11:05

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.