

MARINet Board Meeting Agenda

January 16, 2014

Founders Room

Belvedere- Tiburon Library

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 December 18, 2013 9:05

IV. Old Business

- A. January agenda development 9:10
- B. SWOT initiatives recap – what worked, what didn't 9:20
- C. 3M Cloud collection update 9:35
- D. Extra hire staffing update 9:45
- E. Approve revised budget to accommodate changes 10:00
- F. E-Book working group report 10:10

V. New Business

- A. Enki proposal and application 10:25
- B. Holiday closure recap 10:45
- C. Approve the FY 14/15 cost sharing formula 10:55
- D. FY 14/15 budget new initiatives 11:05
- E. Other non-action items 11:20

VI. Standing Items for the agenda

- A. System Administrator's report 11:25
- B. Correspondence 11:35
- C. Topics for future agenda 11:35

VII. Announcements 11:40

Minutes will be taken by Gary Gorka

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.