

MARINet Board Meeting Agenda

February 20, 2014

Conference Room, Mill Valley 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 January 16, 2014 and January 30, 2014 retreat. 9:05

- IV. Old Business
 - A. Extra hire staffing update 9:15
 - B. E-Book working group report 9:25
 - C. Approve draft FY2014/2015 budget 9:35

- V. New Business
 - A. Recap MARINet staffing plan from retreat 9:45
 - B. MARINet System Administrator job description 10:00
 - C. Administrator interview process & questions 10:15
 - D. Brainstorming exercise 10:30
 - 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 Anji Brenner

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.