

# MARINet Board Meeting Agenda

May 16, 2013

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 April 18, 2013 9:05
  
- IV. Old Business
  - A. COM Update 9:10
  - B. Progress on SWOT initiatives - all 9:20
  - C. Holds to copies ratios 10:00
  
- V. New Business
  - A. Revised budget approval and resolution 10:15
  - B. Content Pro interested in demo? 10:25
  - C. Annual transfer to sinking fund resolution 10:35
  - D. Encore renewal 10:45
  - E. IUG Report 11:00
  - F. Other non-action items 11:20
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:30
  - B. Correspondence 11:40
  - C. Topics for future agenda 11:40
  
- VII. Announcements 11:45

Minutes will be taken by Abbot Chambers

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.