

# MARINet Board Meeting Agenda

June 20, 2013

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 May 16, 2013 9:05
  
- IV. Old Business
  - A. COM Update 9:10
  - B. Progress on SWOT initiatives - all 9:15
  - C. Content Pro discussion and decision 10:45
  
- V. New Business
  - A. Budget Resolutions 11:00
    - a. designating reserve funds FY12/13
    - b. Transfer user fees to Sinking fund
  - B. Adding 'local only' items to the catalog 11:05
  - C. Policy about patron modification of data in patron record 11:20
  - D. Other non-action items 11:35
  
- VI. Standing Items for the agenda
  - A. System Administrator's report 11:40
  - B. Correspondence
  - C. Topics for future agenda 11:50
  
- VII. Announcements 11:55

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.