

MARINet Board Meeting Agenda

August 15, 2013

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 July 18, 2013 9:05

- IV. Old Business
 - A. COM update 9:10
 - B. Content Pro discussion and decision 9:15
 - C. Progress on SWOT initiatives - all 9:25
 - D. Staff placed holds for Link+ patrons 10:45

- V. New Business
 - A. Inconsistency of DVD fines in MARINet 11:00
 - B. Adding 'local only' items to the catalog 11:10
 - C. Check out of browsing copy filling hold in queue 11:20
 - D. Banned patron information 11:30
 - E. 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 11:45

- VII. Announcements 11:50

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.