

MARINet Board Meeting Agenda

August 16, 2012

Marin Civic Center, Room 401,
3501 Civic Center dr., San Rafael, CA

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 19, 2012 meeting 9:05

- IV. Old Business
 - A. Link+ Update 9:10
 - B. Sierra Update 9:25
 - C. Discover and Go 9:35

- V. New Business
 - A. Approve revised budget 9:55
 - B. Grand Jury report on Shared services 10:10
 - C. Other non-action items 10:40

- VI. Standing Items for the agenda
 - A. System Administrator's report 10:50
 - B. Correspondence 11:00
 - C. Topics for future agenda 11:10
 - Mobile Catalog applications reschedule in fall
 - Executive session for personnel evaluation (Sept)
 - Long term ebook strategy

- VII. Announcements 11:30

Minutes will be taken by Gail Haar

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.