

**MARINet Board Meeting Agenda**  
September 19, 2013  
History Museum, San Anselmo City Hall Building  
**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 August 15, 2013 9:05
  
- IV. Old Business
  - A. COM update 9:10
  - B. Link+ staff placed holds 9:15
  - C. Progress on SWOT initiatives - all 9:20
  - D. Banned patron information 10:50
  - E. Update meeting alternates designation 11:05
  
- V. New Business
  - A. 3M Cloud costs for sharing collection system-wide 11:10
  - B. Sinking fund report 11:20
  - C. Resolution for budget adjustment for Content Pro 11:25
  - D. Other non-action items 11:30
  
- 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 Debbie Mazzolini

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.