

# MARINet Board Agenda

Meeting May 15, 2008

6 Hamilton Landing, Suite 140C, Staff room

9:00 a.m - 12:30 p.m.

## I. Executive Session - Closed session

The MARINet Board of Directors will meet in Closed Session at 9:00 am without the MARINet System Administrator.

A. Discussion of Performance Evaluation: MARINet System Administrator

Adjourn closed session 9:30 a.m. (time approximate)

## II. Public Comment Period

An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes.

## III. Introduction of any guests.

## IV. Approval of Minutes

Approval of Minutes from April 24, 2008 Board meeting.

## V. Issues for future agenda

## VI. Old Business.

A. Shelf-check notices - are they necessary?

B. Joint Cities/County All Staff meeting on October 31<sup>st</sup>

C. Discussion and possible decision on new products

D. Report on Dominican taskforce progress

## VII. New Business

A. Internal MARINet communication

B. Bad Email Address in database- Anji

C. Finalize MARINet system goals

D. Set committee goals for FY 08/09

E. Budget resolutions

1. Transfer of FY 07/08 sinking fund contribution

2. Alter FY 08/09 total to include interest as income

F. Set FY 08/09 meeting place rotation

## VIII. Standing items for agenda

A. Reports from Committee Liaisons – circ committee met 5/08

B. System Administrator's Report

C. Correspondence

## VIV. Announcements

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.