

MARINet Board Agenda
March 17, 2011 9 a.m. – 12 p.m.
Conference Room; Mill Valley Library
375 Throckmorton, Mill Valley

- 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.

- III. Approval of minutes from February 23, 2011 meeting 9:05

- IV. Topics for future agenda 9:10

- V. Old Business
 - A. Consider policy change on old fines 9:15
 - B. Recommendations from database working group 9:30
 - C. Adoption of re-draft of membership guideline 9:50
 - D. Adoption of budget stability guidelines 10:00

- VI. New Business
 - A. Board goals for FY 11/12 10:10
 - B. Effects on MARINet of complete cut of State funding 10:30
 - C. Annual Sinking fund transfer 10:50
 - D. MCF meeting room broker 10:55

- VII. Standing Items for the agenda
 - A. System Administrator's report 11:05
 - B. Correspondence 11:15

- VIII. Announcements 11:20

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.