

MARINet Board Retreat Agenda
January 20, 2011 9:00 a.m. - 4:00 p.m.
Library, Corinthian Yacht Club
43 Main Street, Tiburon

- 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 December 16, 2010 Board meeting 9:05

- IV. Topics for future agenda 9:10

- V. Old Business
 - A. Consider policy change on old fines 9:15
 - 1. Fines owed on long expired patron records
 - 2. Fines owed on juvenile cards no young adults
 - B. Adoption of re-draft of membership guideline 9:30

- VI. New Business
 - A. Approval of FY 2011/12 Cost sharing formula 9:35
 - B. Presentation of preliminary draft FY10/11 budget 9:40
 - C. Impact of Governor's budget proposals 9:55

- VII. Standing Items for the agenda
 - A. System Administrator's report 10:05
 - B. Correspondence 10:10

- VIII. Announcements 10:15

- IX. Retreat Topics (approximately 10:30 a.m.)
 - A. Report of committee structure task force
 - B. Report of budget stability task force

Break for Lunch 11:45 – 12:45

- C. Report of basic Services task force
- D. Report from Dominican project liaison
- E. Centralize cataloging discussion

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.