

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – March 21, 2016**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Trinidad Aolin, Yu-Lan Chou, Hellie Mateo, Marie Pham, Ha Phan, Sonny Wang

Alternates: Nonie McDonald, Tony Cailles

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES January 11, 2016

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. ADOPTION OF AGENDA

VIII. UNFINISHED BUSINESS

1. Title: Election of Officers for 2016

Background: The LAC bylaws state that election of officers be held the first meeting of the calendar year. The term will last one year and the Chairperson and Vice-Chairperson can serve a maximum of two consecutive terms.

Recommendation: Nominate and Elect a Chairperson and Vice-Chairperson

2. Title: Library Fair

Background: Per the approved 2016 LAC Work Plan, in preparation for the April Library fair, the LAC needs to begin preparation for the event.

Recommendation: Discuss preparations for the April Library Fair

IX. NEW BUSINESS

1. Title: Proclamation for Margie Stephens

Background: Margie Stephens, a long serving LAC Commissioner, recently resigned from the LAC. At the last meeting, it was suggested that the LAC should issue a proclamation to recognize her and her service with the LAC.

Recommendation: Approve the Proclamation for Margie Stephens.

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. Donations to the Library
5. City Council Report
6. City Staff Report
7. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on May 16, 2016 at 7:00 p.m.

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Government's duty is to serve the public, reaching its decisions in full view of the public.
Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Neighborhood Services Division after initial distribution
of the agenda packet are available for public inspection at the Neighborhood Services Division,
455 E. Calaveras Blvd, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of
the ordinance, contact the City Attorney's office at Milpitas City Hall
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

An agenda or minutes printed in large type will be provided upon request by the Neighborhood Services Division
for the visually-impaired. In compliance with the American Disabilities Act, individuals requiring accommodation for
this meeting should notify the City 48 hours prior to the meeting by calling 408-586-3279.