

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – May 16, 2016**

AGENDA

I. CALL TO ORDER/ROLL CALL

Chair Marie Pham, Vice Chair Hellie Mateo, Commissioners Trinidad Aoalin, Yu-Lan Chou, Elpidio Estioko, Ha Phan, Sonny Wang

Alternates: Nonie McDonald, Tony Cailles

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES March 21, 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. August 2, 2016 Council Presentation

Background: Throughout the year, various Commissions and committees are presenting their work plans to the Council. The presentation will include 2016 accomplishments and review of the 2017 workplan.

Recommendation: For the presentation, the LAC should note past year accomplishments and revise annual workplan as needed. Chair to work with staff to prepared the workplan presentation.

2. LAC Budget discussion

Background: In the 15/16 budget, the City Council allocated \$1000 per Commission. The LAC voted to spend some funds on memberships but the remaining funds need to be expended by June 30, 2016.

Recommendation: Expend remaining budget funds.

3. 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. A write up has been prepared for the proclamation.

Recommendation: Review and approve the language for Marge Stephens's proclamation

IX. NEW BUSINESS

1. Receive Community Advisory Commission presentation regarding Make a Difference Day in October.

Background: In the LAC workplan, the LAC voted to participate in the CAC Make a Difference Day event in October. The CAC is starting preparations for the event and looking at working with the LAC in hosting the event.

Recommendation: Receive CAC presentation and discuss how the LAC can participate in Make a Difference Day.

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. Budget
8. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on September 19, 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.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

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