

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – September 19, 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 May 16, 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. Make a Difference Day

Background: This year's Make a Difference Day has been scheduled for October 22, 2016. The LAC elected to participate in the annual event as part of their work plan. The LAC need to discuss the logistics in planning for the event.

Recommendation: Discuss and prepare for participation in Make a Difference Day

2. Essay Contest

Background: Per the Work Plan, the annual essay contest is scheduled for the month of October. The County Librarian will present essay contest options.

Recommendation: Receive County Library presentation and make recommendations to essay contest options.

IX. NEW BUSINESS

1. Town Hall Meeting

Background: On October 28, 2016, the Emergency Preparedness Commission and the Community Advisory Commission are sponsoring a Town Hall meeting on emergency preparedness. They have invited Commissions and City departments to have information tables as part of the Town Hall event.

Recommendation: Discuss LAC participation in the Town Hall meeting

2. Council Presentation

Background: Each Commission is presenting their annual workplan to the Council. Originally scheduled for September 20, it has been rescheduled to a future date. The LAC can provide 2016 accomplishments and revise any proposed 2017 activity

Recommendation: Provide Chair with 2016 accomplishments and review 2017 work plan

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 November 21, 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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