

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – November 21, 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 September 19, 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. BUSINESS ITEMS

1. Essay Contest Subcommittee

Background: At the previous meeting, the LAC requested that this item be placed on the agenda. The next essay writing contest is tentatively scheduled for April or May 2017 and that a subcommittee should be formed to help prepare for the event.

Recommendation: Select essay writing contest subcommittee members

2. LAC Council presentation debrief

Background: On October 20, 2016, the Chair gave a presentation to the City Council about the LAC's 2016 accomplishments and its 2017 proposed work plan. The City Council accepted the LAC workplan.

Recommendation: Receive Chairperson Pham's debrief about the Council presentation.

3. Discussion for 2016 Library Advisory Commission Budget

Background: For 2017, the City Council increased each Commission's budget to \$1000. The LAC has not determined any budget items for this year.

Recommendation: Discuss potential 2017 LAC budget expenditures

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 January 9, 2017 at 7:00 PM

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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.