

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE ROOM
455 E. Calaveras Blvd.
7:00 PM – July 21, 2008**

AGENDA

- I. **ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano; Elpidio Estioko
- Alternates: Ha Phan, Marie Pham
- II. **SEATING OF ALTERNATES**
- III. **FLAG SALUTE**
- IV. **APPROVAL OF MINUTES** May 19, 2008
- 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 a 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** July 21, 2008
- VIII. **UNFINISHED BUSINESS**
1. **Library Building Project Update**
City staff will provide an update on the Library Building Project.
- Recommendation:** Note, Receipt and File.
2. **Donor Policy Update**
City staff will provide an update on the Donor Policy.
- Recommendation:** Review changes for recommendation to Library Subcommittee.
- IX. **NEW BUSINESS**
1. Pat Lawson-North, director of Vision Literacy, will present an overview of this award-winning adult literacy program. Presentation includes a short DVD highlighting a learner-tutor testimonial and an opportunity to ask questions.
- X. **OTHER BUSINESS**
1. **Friends of the Milpitas Library Report**
2. **County Librarian Report**
3. **Community Librarian Report**
4. **City Council Report**
5. **City Staff Report**
6. **Future Agenda items**
- XI. **ADJOURNMENT** to scheduled meeting on September 15, 2008 at 7:00 p.m. in the Milpitas City Hall Committee Room.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.

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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features