

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS COMMUNITY LIBRARY – CONFERENCE ROOM  
160 N. MAIN ST.  
7:00 PM – July 20, 2009**

**AGENDA**

- I. **ROLL CALL** Chairperson Elpidio Estioko, Trinidad Aoalin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano, Marilyn Hay

Alternates: Ha Phan, Marie Pham

- II. **SEATING OF ALTERNATES**

- III. **FLAG SALUTE**

- IV. **APPROVAL OF MINUTES** May 18, 2009

- 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 20, 2009

- VIII. **UNFINISHED BUSINESS**

1. Drive Up Book Drop – Greg Armendariz, Public Works Director
2. Education Subcommittee and Grants Subcommittee Update
3. Donation Updates, Outreach and Media – Chairperson Elpidio Estioko

- IX. **NEW BUSINESS**

**1. Meeting location change – Chairperson Elpidio Estioko**

**Background:** With the opening of the new Community Library there is the opportunity to move the Library Advisory Commission meetings to the new Conference Room at the Community Library. If the Commission votes on moving the meeting location, staff will make the necessary arrangements, and the meetings will be moved beginning September 21, 2009.

**Recommendation:** Vote on future meeting locations for the Library Advisory Commission.

**2. Presentation of two conceptual designs for the donor board – Steve Erickson**

**Recommendation:** Select one of two conceptual designs to be recommended to City Council.

- 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 21, 2009 at 7:00 p.m.

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.

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