

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS COMMUNITY LIBRARY – CONFERENCE ROOM  
160 N. MAIN ST.  
7:00 PM – September 21, 2009**

**AGENDA**

- I. ROLL CALL** Chairperson Elpidio Estioko, Trinidad Aolin, Margie Stephens, Sonny Wang, Yu-Lan Chou, Carmen Montano, Marilyn Hay  
Alternates: Ha Phan, Marie Pham

**II. SEATING OF ALTERNATES**

**III. PLEDGE OF ALLEGIANCE**

- IV. APPROVAL OF MINUTES** July 20, 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** September 21, 2009

**VIII. UNFINISHED BUSINESS**

1. Drive Up Book Drop Update – Presentation by Engineering Department Staff
2. Education Subcommittee Report
3. Grants Subcommittee Report

**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 November 16, 2009.

**Recommendation:** Vote on future meeting locations for the Library Advisory Commission and direct staff accordingly.

**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
  - a. Bylaw Changes (current Bylaws included in packet)
6. Future Agenda items

- XI. ADJOURNMENT** to scheduled meeting on November 16, 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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455 E. Calaveras Blvd, Milpitas, CA 95035

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