CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE ROOM
455 E. Calaveras Blvd.
7:00 PM – September 17, 2007

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 July 16, 2007

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 17, 2007

VIII. UNFINISHED BUSINESS

1. **Library Building Project Update**
   City staff will provide an update on the Library Building Project, FFE.

   Recommendation: Note, Receipt and File.

IX. NEW BUSINESS

1. **Donor Recognition Program**
   Mr. Steve Erickson, Project Manager will provide a status report to the Commission on the Donor Recognition Program.

   Recommendation: Note, Receipt and Participate in discussion of issues.

2. **Joint Meeting with Public Art Committee**
   Economic Development Manager Diana Whitecar requests the Commission to hold a joint meeting with the Public Art Committee on October 22nd at 6pm.

   Recommendation: Approve holding a special meeting on the proposed date to receive a presentation on the Public Art Committee

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 November 19, 2007 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.

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