

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE ROOM
455 E. Calaveras Blvd
7:00 PM – March 16, 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. **FLAG SALUTE**

- IV. **APPROVAL OF MINUTES** January 12, 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** March 16, 2009

- VIII. **UNFINISHED BUSINESS**

- IX. **NEW BUSINESS**

1. **Donation Request Letter to Silicon Valley Leader – Chairperson Elpidio Estioko**

Background: Chairperson Estioko will provide an update of the donation request letter.

Recommendation: Review the donation request letter and update and make modifications.

2. **The Brown Act – Bronwen Lacey, Deputy City Attorney**

Background: City staff will provide a short presentation on the Brown Act.

Recommendation: Note, receipt and file.

- 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 May 18, 2009 at 7:00 p.m. in the Milpitas Library Conference 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