

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – ACTIVITY ROOM
160 N. MAIN ST.
7:00 PM – March 18, 2013**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Trinidad Aolin, Yu-Lan Chou, Hellie Mateo, Marie Pham, Ha Phan, Margie Stephens, and Sonny Wang

Alternates: None

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES January 14, 2013

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

VIII. ELECTION OF OFFICERS

According to the Library Advisory Commission By-laws, the Commission is required to elect a Vice-Chairperson for a two-year term.

Recommendation: Nominate and vote for a Vice-Chair.

IX. PRESENTATION

1. Modern Day Slaves Vol. 1—Chair Estioko

Recommendation: Note Receipt and File.

2. Library Advocacy—Community Librarian Arbaugh

Recommendation: Note Receipt and File.

X. UNFINISHED BUSINESS

1. Development of Commission Work Plan for 2013—Chair Estioko

Recommendation: Adopt Work Plan for City Council approval.

XI. NEW BUSINESS

1. Donation to Milpitas Public Library--Community Librarian Arbaugh

XII. 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

XIII. ADJOURNMENT to scheduled meeting on May 20, 2013 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 Planning & Neighborhood Services Department 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 Planning & Neighborhood Services Department 48 hours prior to the meeting at (408) 586-3278.

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.

Materials related to an item on this agenda submitted to the Neighborhood Services Division after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division, 455 E. Calaveras Blvd, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall
455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov
Phone (408) 586-3040
Fax (408) 586-3030

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.