

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM  
160 N. MAIN ST.  
7:00 PM – September 16, 2013**

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

Regular Members: Chairperson Elpidio Estioko, Vice Chair Marie Pham, Trinidad Aoalin, Yu-Lan Chou, Ha Phan, Margie Stephens, and Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

**II. SEATING OF ALTERNATES**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**      May 20, 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. UNFINISHED BUSINESS**

**1. Development of Commission Work Plan—Chair Estioko**

**Background:** At the May 20, 2013 LAC meeting, the commission asked staff to return with a list of activities to consider for the next year. Staff prepared an attachment that includes all activities that could be taken on by the commission next year.

**Recommendation:** Consider Proposed Activities for Work Plan.

**2. Essay Contest for 2014—Chari Estioko**

**Background:** The 2014 Essay Contest is to be held in April 2014. Preparations are under way for logistics and planning of the event.

**Recommendation:** Hear status update on item.

**IX. NEW BUSINESS**

**1. Donation to Milpitas Public Library--Linda Arbaugh, Community Librarian**

**2. Recognition of Library Commissioners Plaque (Milpitas Library Project)—Sheldon Ah Sing, Senior Planner.**

**Background:** The Milpitas Library opened on January 10, 2009. The new library was a culmination of the hard work by the Library Advisory Commission. A request was received to give recognition to the commissioners who worked on securing a new Milpitas Public Library. It was suggested to create a plaque to be placed in the

Milpitas Library with the names of the Library Advisory Commissioners that worked on the project. A similar effort was done to acknowledge those who worked to get the City's senior center open. The City Council approved the design of that plaque on May 21, 2013. See attachment for the similarly designed plaque for the Milpitas Library

**Recommendation:** Support plaque proposal and recommend for City Council approval.

**3. Filipino Memorial Project—Chair Estioko**

**Background:** On September 19, 2011, the LAC recommended that the Library Joint Powers Authority Board and the City Council allow for a memorial mural to be placed in the library. On January 26, 2012, the Library Joint Powers Authority Board accepted the donation of the mural work. On June 19, 2012, the Milpitas City Council accepted the recommendations from the Joint Powers Board.

**Recommendation:** Hear status update on item.

**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 21, 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.

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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.

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455 E. Calaveras Blvd, Milpitas, CA 95035  
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Fax (408) 586-3030

