

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – January 11, 2016**

AGENDA

I. CALL TO ORDER/ROLL CALL

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

Alternates: Nonie McDonald, Tony Cailles

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES November 16, 2015

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 an 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. Summary of 2015 Essay Writing Contest

Background: In December 2015, the LAC held a Writing Essay Contest. The winners were announced on December 20, 2015. With the completion of the contest, it is a good opportunity for the LAC to debrief about the contest and make revisions to the contest, if necessary.

Recommendation: Review and make revisions, if necessary, to the contest.

2. 2016 LAC Budget

Background: The City Council has increased each Commission's budget to \$1000. At the last meeting, the LAC requested staff provide some information about potential budget expenses as background for the LAC budget discussion. All expenditures must be completed by June 30th.

Recommendation: Discuss potential items for LAC budget

IX. NEW BUSINESS

1. Friends of the Library Book Sales

Background: The Friends of the Library conducts three sales a year. The last sale was a one day sale on December 12, 2015. According to the 2016 LAC Workplan, the next sale is scheduled in January.

Recommendation: Receive information about future book sales

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. Donations to the Library
5. City Council Report
6. City Staff Report
7. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on March 21, 2016 at 7:00 p.m.

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 Phone: 408-586-3040

An agenda or minutes printed in large type will be provided upon request by the Neighborhood Services Division for the visually-impaired. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling 408-586-3279.