



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 P.M.
MONDAY, JANUARY 12, 2026
MILPITAS LIBRARY

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: January 12, 2026
6. Approval of Meeting Minutes: September 15, 2025
7. Public Forum
Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.
8. Announcements
9. Business Items
 - a. Chair and Vice Chair Elections – John Macon, City Staff Liaison

Background: In accordance with the Bylaws, the Library and Education Advisory Commission is required to annually select a Chair and Vice Chair at the first meeting of the calendar year. Officers are nominated from among the appointed Commissioners and serve a one-year term.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2026.

b. 23rd Annual Library District Forum, Saturday, February 7, 2026 – SCCLD Staff

Background: Participation in the annual Library District Forum, hosted by the Santa Clara County Library District (SCCLD), is included in the Commission’s approved Work Plan. The next forum is scheduled for Saturday, February 7, 2026, beginning at 8:30 a.m.

Recommendation: Discuss event details, including the confirmed date, proposed theme, registration/RSVP process through Punchbowl, any additional SCCLD updates, and obtain consensus from Commissioners regarding participation.

c. Discussion of Logistics for a Future SCCLD Library Tour – LEAC Chair

Background: The Library and Education Advisory Commission, in partnership with SCCLD and the Milpitas Library, has been exploring the option of holding a future LEAC meeting at the Campbell Library following completion of its renovation. SCCLD staff have offered to provide Commissioners with a guided tour of the renovated facility.

Recommendation: Identify potential future meeting dates aligned with the projected reopening timeline and SCCLD staff schedules and establish a plan for conducting a future LEAC meeting at the Campbell Library, including arrangements for the guided tour at a date to be determined.

10. City Liaison Reports

- a. Friends of the Milpitas Library Report
- b. County Librarian Report
- c. Community Librarian Report
- d. City Council Report
- e. City Staff Report

11. Adjournment

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 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, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: ccreech@milpitas.gov / Phone: 408-586-3040

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 "I Want to . . . View" link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Library at 160 N. Main Street, Milpitas and on the City website. Commission agendas and related materials can be viewed online: <https://ca-milpitas.civicplus.com/129/Agendas-Minutes> (select meeting type from drop down)

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