



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 PM

Monday, November 18, 2019

Milpitas Public Library – Conference Room
160 N. Main Street

1. Call to Order

2. Pledge of Allegiance

Roll Call

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners: Elpidio Estioko, Hellie Mateo, Nonie McDonald

Alternates: Dana Arbaugh, Theresa Hoang

3. Seating of Alternates

4. Approval of Agenda: November 18, 2019

5. Approval of Meeting Minutes: September 16, 2019

6. 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.

7. Announcements

- Commissioner Announcements/Updates

8. Business Items

a. Upcoming Work Plan Projects – Yu-Lan Chou, Chair

Background: Commissioners have discussed identifying upcoming Work Plan projects and creating an action plan in preparation for events and activities that are approaching.

Recommendation: Review upcoming Work Plan projects (first three months of calendar year), prioritize tasks, discuss specific actions required, as well as identify required resources to implement successfully.

- b. **Summary Report of FilAm Program at the Library** – Stephen Fitzgerald, Milpitas Community Librarian/Commissioner, Elpidio Estioko

Background: A small-scale FilAm event was hosted by the Milpitas Public Library on Saturday, October 26th (from 2:00pm to 4:30pm) with a screening of the film, Delano Manongs, followed by an open forum type discussion from participants.

Recommendation: Recap FilAm Program that was hosted by the Milpitas Public Library on Saturday, October 26, 2019.

9. Liaison Reports

- City Council Report
- City Staff Report
- County Librarian Report
- Community Librarian Report
- Friends of the Milpitas Library Report

10. Future Agenda Items

11. Adjournment

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e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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