



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 p.m.
Monday, September 19, 2022
Milpitas Library

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: September 19, 2022
6. Approval of Meeting Minutes: May 16, 2022

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

Staff Announcements

9. Business Items

a. Elections

Current Chair, Dana Arbaugh has formally resigned his Commission seat on the Library and Education Advisory Commission. The current Chair seat is to serve through December, 2022.

Recommendation: Nominate and elect a Chair to serve through December 2022.

b. Work Plan Projects

The Commission's Work Plan identifies goals, projects, and ongoing tasks that the Commission can continue to work on and accomplish this fiscal year.

Recommendation: Review Work Plan topic areas and tasks and choose one to two upcoming projects to focus on. Additionally, discuss and decide on a plan of action for the Youth Essay Contest including the potential date to hold the event and venue options.

10. City Liaison Reports

Friends of the Milpitas Library Report – Nonie McDonald, Commissioner
County Librarian Report – Jennifer Weeks, County Librarian
Community Librarian Report – Kelly McKean, Community Librarian
City Council Report – Councilmember Chua

11. Future Agenda Items

12. Adjournment

Next Library and Education Advisory Commission Meeting: Monday, November 21, 2022 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 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: mmutalipassi@ci.milpitas.ca.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.milpitas.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 Barbara Lee Senior Center Office at 40 N. Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.milpitas.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

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