

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – September 18, 2017**

AGENDA

I. CALL TO ORDER/ROLL CALL

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners Trinidad Aotalin, Elpidio Estioko, Hellie Mateo, Marie Pham, Sonny Wang

Alternates: Nonie McDonald, Tony Cailles

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES May 15, 2017

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. BUSINESS ITEMS

1. Make a Difference Day

Background: This year's Make a Difference Day has been scheduled for October 28, 2017 in conjunction with the City's Pumpkin in the Park. The LAC elected to participate in the annual event as part of their work plan. The LAC need to discuss the logistics in planning for the event.

Recommendation: Discuss and prepare for participation in Make a Difference Day

2. Luncheon with Friends of the Library and Community Advisory Commission

Background: At the previous meeting, there was discussion regarding a possible luncheon with the Friends of the Library and the Community Advisory Commission. It was requested to place this item on the agenda.

Recommendation: Continue discussion regarding a possible luncheon.

3. LAC Budget

Background: Chair Chou recommended beginning the discussion now for the 2017-18 fiscal year budget.

Recommendation: Discuss budget expenditures for 2017-18

Commented [TW1]: I will present the current budget balance and explain what happened with the purchase of the signs.

4. Organization Outreach

Background: The Chair would like all LAC commissioners to reach out to individual organizations to promote the library's services. Some Commissioners reported their activities at the previous meeting. This item was continued from the last meeting.

Recommendation: Provide an update on Commissioner outreach activities

IX. 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

X. ADJOURNMENT to scheduled meeting on November 20, 2017 at 7:00 p.m.

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