

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – September 17, 2018**

AGENDA

I. CALL TO ORDER/ROLL CALL

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners Trinidad Aoalin, Elpidio Estioko, Hellie Mateo, Nonie McDonald, Sonny Wang

Alternates: Dana Arbaugh, Theresa Hoang

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES May 21, 2018

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 any 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. LAC Budget

Background: Chair Chou recommended beginning the discussion for the 2018-19 fiscal budget.

Recommendation: Discuss budget expenditures for the 2018-19.

2. Work Plan Review

Background: In 2018, the LAC finalized their work plan prior to presenting to the City Council. This is an opportunity to review the current work plan.

Recommendation: Review the 2018 work plan and make revisions if necessary

3. Organization Outreach

Commented [HH1]: Add Make a difference day?

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.

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 19, 2018 at 7:00 p.m.

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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.

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455 E. Calaveras Blvd, Milpitas during normal business hours.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

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