

**City of Milpitas
Library Advisory Commission
Milpitas Public Library – Conference Room
160 N. Main Street
7:00 PM – May 20, 2019**

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. Pledge of Allegiance

III. Seating of Alternates

IV. Adoption of Agenda

V. Approval of Minutes: March 18, 2019

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on today's agenda. Speakers must supply their name and address for the record and limit their comments 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. Announcements

- Staff Announcements
- Commissioner Announcements/Updates
- LEAC budget

VIII. Business Items

1. May 11th CPLA Spring Library Workshop

Background: On Saturday, May 11, five LEAC members and Council Liaison, Montano attended a workshop in Oakland.

Recommendation: Receive an report of the workshop.

2. Update on Library Funding Proposal Status

Background: A Special LEAC Meeting was held on 02/20/2019 to discuss the potential funding options for recommendation to the City Council in relation to previous funding contributions made by the City to the Library and additional funding allocated to the Library for the next two years by the SCCLD/JPA.

Recommendation: Update by Library and City Staff regarding the library funding proposals recommended to City Council.

3. Discuss Upcoming Work Plan Projects

Background: At the January 14, 2019 Library and Education Advisory Commission meeting, Commissioners agreed to discuss the tasks needed for the various Work Plan projects in groupings (as the projects are approaching). In consideration of two upcoming Work Plan projects, Commissioners will need to look at each project individually and discuss both the tasks needed and the assignment of Commissioners to the select projects as outlined in the Work Plan.

Recommendation: Discuss and plan the tasks needed to successfully implement and/or support the following Work Plan projects:

- Summer Reading Program
- Friends of the Library Book Sale (June)

4. Review Work Plan FY 2019/20

Background: At the November 19, 2018 Library and Education Advisory Commission meeting, Commissioners finalized the FY 2018/19 LEAC Work Plan for City Council review and approval. With The LEAC not meeting again until September, Commissioners need to start discussion related to the FY 2019/20 Work Plan.

Recommendation: Discuss the upcoming FY 2019/20 Work Plan and begin considering the projects and programs to carryover from the previous Work Plan, as well as new initiatives.

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. Future Agenda Items

X. Adjournment

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