



City of Milpitas

Library and Education Advisory Commission Meeting

REGULAR MEETING AGENDA

7:00 p.m.

Monday, May 16, 2022

Milpitas Community Library

I. Call to Order

II. Pledge of Allegiance

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: May 16, 2022

V. Approval of Minutes: March 21, 2022

VI. 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.

VII. New Business

1. Work Plan Projects – Dana Arbaugh - Chair

Background: The Commission's Fiscal Year 2021-22 Work Plan identified goals, projects and ongoing tasks that the Commission can continue to work on and accomplish this fiscal year.

Recommendation: Review Work Plan and identify upcoming projects to prioritize following the summer break in July.

2. Youth Essay Contest – Dana Arbaugh, Chair

Background: The Commission's Fiscal Year 2021-22 Work Plan identified work related to the annual Youth Essay Contest which was tentatively planned for the Spring of 2022.

Recommendation: Because the event was not hosted in the Spring this year, discuss moving the Essay Contest to the Fall of 2022 as the event is also part of the next fiscal year's Work Plan. Discuss a potential date range for the contest, securing judges, process for the entry submissions, awards ceremony, etc.

IX. Staff, City Council and Liaison Reports

1. Friends of the Milpitas Library Report
2. Library Donor Program
3. County Librarian Report
4. Community Librarian Report
5. City Council Report
6. City Staff Report
7. Future Agenda Items

X. Adjournment

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