

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – May 15, 2017**

AGENDA

I. CALL TO ORDER/ROLL CALL

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners Trinidad Aoalin, 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 March 20, 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. Essay Contest Update

Background: This item was discussed at the March meeting. There is \$3,200 in the budget for the contest this year. It was suggested that exhibits be considered as an alternative way to get people interacting with the library. The subcommittee was requested to explore alternatives to the essay contest and return with suggestions to the full commission.

Recommendation: Receive subcommittee presentation and discuss alternatives to the Essay Contest

2. LAC Budget

Background: The LAC approved a number of budget items last meeting. However actual expenditures/items were not were not finalized.

Recommendation: Finalize budget expenditures

3. Commission Outreach

Background: The Chair directed that all LAC members reach out to individual commissions to promote the library's services. Members were tasked to choose or volunteer to other commissions for commission outreach.

Recommendation: Report back on Commissioner assignments for commission outreach.

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 September 18, 2017 at 7:00 p.m.

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

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