

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – March 20, 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 January 9, 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: The Essay Subcommittee has agreed to postpone the essay contest and move it away from the World War I and America programming grant. The subcommittee will explore other essay topics in addition to other times for the essay contest.

Recommendation: Receive presentation and provide possible topics and dates

2. LAC Budget

Background: Chair Chou suggested using some of the funds for CPLA trainings and field trips for the commissioners. She asked that items be itemized and the budget be agendized again for the March meeting for a final decision.

Recommendation: Approve budget items

3. Commission Outreach

Background: Chair Chou encouraged each commissioner to reach out to at least one organization to promote the libraries' services.

Recommendation: Request for volunteers or assign Commission members for 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 May 15, 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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