



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 PM

Monday, March 16, 2020

**Barbara Lee Senior Center – Room 140/141
40 N. Milpitas Blvd**

- 1. Call to Order**
- 2. Pledge of Allegiance**

Roll Call

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners: Elpidio Estioko, Hellie Mateo, Nonie McDonald, Dana Arbaugh, Theresa Hoang
Alternate: Susan Loh

- 3. Seating of Alternate**
- 4. Approval of Agenda:** March 16, 2020
- 5. Approval of Meeting Minutes:** January 13, 2020

- 6. 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.

- 7. Announcements**

- Commissioner Announcements/Updates

- 8. Business Items**

- a. Library Funding Proposal for FY 2020/21 – John Macon, City Staff Liaison**

Background: Each year, the Library and Education Advisory Commission is asked to discuss potential funding requests from SCCLD for recommendation to the City Council for approval for FY 2020/21. This request is in relation to previous funding contributions made by the City to the Library and also funding allocated to the Library by the SCCLD/JPA.

Recommendation: Review funding request options from SCCLD and decide on a primary option to offer as a recommendation to the City Council for FY 2020/21.

9. Liaison Reports

- City Council Report
- City Staff Report
- County Librarian Report
- Community Librarian Report
- Friends of the Milpitas Library Report

10. Future Agenda Items

11. Adournment

YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Public Library at 160 N. Main Street, Milpitas during normal business hours or the City Clerk's Office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call John Macon at 408-586-3226 or send an e-mail to jmacon@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.

