



CITY OF MILPITAS

Library and Education Advisory Commission

REGULAR MEETING

AGENDA

7:00 p.m.
Monday, January 23, 2023
Milpitas Library

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: January 23, 2023
6. Approval of Meeting Minutes: November 21, 2022

7. 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.

8. Business Items

1. Elections – Hellie Mateo, Acting Chair

Background: Each year, the Library and Education Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2023.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2023.

2. SCCLD Commissioner Forum – Commission Chair

Background: Each year, the Library and Education Commission members make plans to attend the local SCCLD Commissioner Forum.

Recommendation: Discuss the February 4, 2023 event and note those Commission members who can commit to attending the forum. Those attending can report back to the Commission at the March meeting.

3. Annual Youth Essay Contest – Commission Chair

Background: At the last LEAC meeting, the Commission discussed hosting the annual Youth Essay Contest in the Spring of 2023.

Recommendation: Discuss the logistics of the Youth Essay Contest in the Spring including assembling the list of judges, committing to a firm date for the contest, Commissioner roles at the event, marketing of the event, and awards ceremony particulars.

9. City Liaison Reports

Friends of the Milpitas Library Report – Nonie McDonald, Commissioner

County Librarian Report – Jennifer Weeks, County Librarian

Community Librarian Report – Kelly McKean, Community Librarian

City Council Liaison Report – Vice Mayor Evelyn Chua

Staff Liaison Report – John Macon, Recreation Services Supervisor

10. Future Agenda Items

11. Adjournment

Next Library and Education Advisory Commission Meeting: Monday, March 20, 2023, at 7:00 p.m.

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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: mmutalipassi@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.milpitas.gov by selecting "I Want to . . . View" link.

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