City of Milpitas
Library Advisory Commission
Milpitas Public Library – Conference Room
160 N. Main Street
7:00 PM – January 14, 2019

AGENDA

I. Call to Order/Roll Call

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners Trinidad Aoalin, Elpidio Estioko, Hellie Mateo, Nonie McDonald, Sonny Wang
Alternates: Dana Arbaugh, Theresa Hoang

II. Seating of Alternates

III. Pledge of Allegiance

IV. Approval of Minutes: November 19, 2018

V. Announcements/Correspondence

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on today's agenda. Speakers must supply their name and address for the record and limit their comments 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. **Work Plan Review**

Background: At the November 19, 2018 Library and Education Advisory Commission meeting, Commissioners finalized the FY 2018/19 LEAC Work Plan proposal that is slated for City Council review and potential approval on January 15, 2019. In preparation for this, Commissioners need to look at each project item proposed and begin discussion regarding which Commissioners will work on the various projects outlined in the Work Plan.

Recommendation: Discuss the FY 2018/19 Work Plan and begin aligning Commissioners to the various Work Plan projects.

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

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

Materials related to an item on this agenda submitted to the Library and Education Advisory 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.

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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 from Online Services the link to Milpitas Municipal Code link.

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