

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – January 9, 2017**

AGENDA

I. CALL TO ORDER/ROLL CALL

Chair Marie Pham, Vice Chair Hellie Mateo, Commissioners Trinidad Aoalin, Yu-Lan Chou, Elpidio Estioko, Ha Phan, Sonny Wang

Alternates: Nonie McDonald, Tony Cailles

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES November 21, 2016

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. Election of Officers for 2017

Background: The LAC bylaws state that election of officers be held the first meeting of the calendar year. The term will last one year and the Chairperson and Vice-Chairperson can serve a maximum of two consecutive terms.

Recommendation: Nominate and Elect a Chairperson and Vice-Chairperson

2. Santa Clara County Library District Foundation Presentation

Background: Linda Arbaugh of the newly formed Santa Clara County Library District Foundation will share the goals and scope of the Foundation.

Recommendation: Receive presentation

3. 2017 LAC Budget

Background: The City Council has increased each Commission's budget to \$1000.

At the last meeting, the LAC requested staff provide some information about potential budget expenses as background for the LAC budget discussion. All expenditures must be completed by June 30th.

Recommendation: Discuss potential items for LAC budget

4. Review of LAC tasks

Background: At the LAC Council presentation, the Mayor suggested that the LAC review any potential areas where the LAC can help improve library services or functions.

Recommendation: Review and improve potential library services and functions.

5. Friends of the Library Book Sales

Background: The Friends of the Library conducts three sales a year. The last sale was a one day sale on December 12, 2016. According to the 2017 LAC Workplan, the next sale is scheduled in January.

Recommendation: Receive information about future book sales

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 March 20, 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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