



LIBRARY PARCEL TAX OVERSIGHT COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 8, 2009

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Commissioner Lydon at the Dr. Martin Luther King, Jr. Library.

Present: Commissioners Lydon, Lee, Martin, Graham, Tarpey, Nguyen and Do
Absent: Commissioner Chinai
Staff: Library Director Jane Light; Deputy Library Director Rich Desmond; Administrative Officer Chuck Griffen; City Auditor Sharon Erickson; City Finance Director Scott Johnson; Administrative Assistant Lucinda Norman;
Others: Council District 6- Council Assistant Lara Tran, Macias, Gini and O'Connel- Cynthia Pon and no members of the public were present.

B. APPROVAL OF THE AGENDA – For approval: The Committee approved the agenda with the following changes/additions: None

C. CONSENT CALENDAR

1. For approval: The Commission approved the [December 10, 2008](#) minutes with the following changes/additions:

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

1) Independent Auditor's Report on Library Parcel Tax Fund

b. Introduction- City Auditor Sharon Erickson- Documents Filed: None

Action: None

c. Audit Results- Documents Filed: [Independent Auditor's Reports, financial Statements, Required Supplementary Information, and Independent Accountant's Report for the Years Ended June 30, 2006, 2007 and 2008.](#)

Action: The Commission accepted the report given by Cynthia Pon of Macias, Gini and O'Connel, independent auditor.

d. Next Steps- Documents Filed: None

Action: City Auditor Sharon Erickson answered questions from the Commission.

F. ADJOURNMENT – 7:13 p.m.

Jane Light, Secretary
San José Library Commission

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APPROVED: _____

DATE APPROVED: _____