



**BOND OVERSIGHT COMMITTEE MEETING MINUTES
WEDNESDAY, DECEMBER 10, 2008**

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, Chinai, Martin, Graham, Tarpey, Nguyen and Do

Absent: Commissioner Candelas

Staff: Library Director Jane Light; Assistant Library Director Ned Himmel; Deputy Library Director Rich Desmond; Senior Analyst Diana Zappel; Principal Accountant Pat Sawicki; Administrative Officer Chuck Griffen; Administrative Assistant Lucinda Norman;

Others: Council District 6- Council Assistant Lara Tran, 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. OPEN FORUM- None

D. DISCUSSION/ACTION ITEMS

1) Annual Library Bond Oversight Committee Review and Public Hearing

a. Staff Report-

Documents Filed: Memo Annual 2007-2008 Status Report on the Branch Library Bond Projects

Action: The Committee accepted a report given by Deputy Director Rich Desmond.

b. Public Hearing-

Documents Filed: None

Action: Chair Lydon opened the meeting for discussion from the public. No public comments were given.

c. Committee Discussion and Action regarding Report to City Council

Documents Filed: [Memo to City Council-Annual 2007-2008 Status Report on the Branch Library Bond Projects](#)

Action: The Committee approved the report as amended.

E. ADJOURNMENT – 7:41 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____