



LIBRARY PARCEL TAX COMMITTEE MEETING MINUTES
WEDNESDAY, DECEMBER 10, 2008

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:41 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. ORAL PETITIONS- None

D. DISCUSSION/ACTION ITEMS

1) Library parcel Tax Oversight Review Committee and Public Hearing

Documents Filed: Memo Draft Annual Status Report on the Library Parcel Tax for Fiscal Year 2007-2008.

Action: The Committee accepted a report given by Administrative Officer Chuck Griffen.

a. Public Hearing-

Documents Filed: None

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

b. Committee Discussion and Action regarding Report to City Council

Documents Filed: [Memo Draft Annual Status Report on the Library Parcel Tax for Fiscal Year 2007-2008.](#)

Action: The Committee approved the report.

E. ADJOURNMENT – 7:51 p.m.

Jane Light, Secretary
San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____