



**BOND OVERSIGHT COMMITTEE MEETING MINUTES
WEDNESDAY, DECEMBER 9, 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, Hook, Chinai and Morrill
Absent: None
Staff: Library Director Jane Light; Deputy Library Director for the Bond Projects Ned Himmel; Administrative Officer Chuck Griffen; City Auditor Sharon Erickson; City Finance Division Manager Mike Ryder; Administrative Assistant Lucinda Norman;
Others: Councilmember Pierluigi Oliverio, Macias, Gini and O'Connell- Cynthia Pon and two 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 [April 8, 2009](#) minutes with the following changes/additions

D. OPEN FORUM- None

E. DISCUSSION/ACTION ITEMS

2) Annual Library Bond Oversight Committee Review and Public Hearing

a. Annual Report-
Documents Filed: [Annual 2008-2009 Status Report on the Branch Library Bond Projects.](#)

Action: The Commission accepted the report given by Deputy Library Director for the Bond Projects Ned Himmel.

b. Audit Results-
Documents Filed: [Independent Auditor's Report on Branch Library Bond Projects Fund.](#)

Action: The Commission accepted the report given by Cynthia Pon of Macias, Gini and O'Connell, independent auditor and City Auditor Sharon Erickson.

c. Public Hearing-
Documents Filed: None

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

d. Committee Discussion and Action regarding Report to City Council-
Documents Filed: [Annual Status Report on the Branch Library Bond Program for Fiscal Year 2008-2009.](#)

Action: The Committee approved the report as amended.

F. ADJOURNMENT – 7:32 p.m.

San José Library Commission

JL:lin

APPROVED: _____

DATE APPROVED: _____