



Library Bond Oversight Committee

District 1 – VACANT

District 3 – Jose Magaña

District 5 – Anarita Reyes

District 7 – Wendi Mahaney-Gurahoo

District 9 – Kenneth Kelly

Citywide – Elena Jolly

Citywide Education Seat 1 – Angelica Ramos

Citywide Education Seat 3 – Janice Allen

Aaron Zisser – District 2

Deniz Westphal – District 4

Hilary Thorsen – District 6

Patricia Mendoza – District 8

VACANT – District 10

Kristen Brown – Citywide Education Seat 2

VACANT – Citywide Education Seat 4

MEETING AGENDA

January 18th, 2023 | 7:00 P.M.

Virtual: <https://us06web.zoom.us/j/88571709427>

* COVID-19 NOTICE *

Consistent with [AB 361](#) and City of San José Resolution Nos. [80628](#), [80659](#), [80685](#), [80724](#), [80758](#), [80809](#) and 80853 this meeting will not be physically open to the public and the Library Bond Oversight Committee Members will be teleconferencing from remote locations.

How to attend the Library and Education Commission Meeting

- 1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 885 7170 9427. Click *9 to raise a hand to speak.
- 2) By online <https://us06web.zoom.us/j/88571709427>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Consent Calendar

- A. Approve the January 18, 2023 Library Bond Oversight Committee Agenda.
- B. Approve the Minutes from the Library Bond Oversight Committee Meeting of [November 17, 2021](#).

III. Public Record: Reading of any correspondence.

IV. Open Forum *(Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or*

during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.

V. Discussion/Action Items

A. ACTION ITEM: [Annual Library Bond Oversight Review](#) (A. Maestre)

The Commission will review the Independent Auditor's Report on Library Bond Projects for FY 2021-2022 and advise the City Council of the status of the Library Bond Projects Fund.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be held on **November 15th, 2023 at 7:00 p.m.**

VII. Adjournment

Conclusion of the meeting as announced by the Library Bond Oversight Committee Chair.
(Chair Mahaney-Gurahoo)

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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