

SAN JOSE PUBLIC LIBRARY
LIBRARY BOND OVERSIGHT COMMITTEE AGENDA
WEDNESDAY, JANUARY 18, 2017, 7:30PM
Bascom Branch Library – 1000 S. Bascom Avenue

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF THE AGENDA

C. CONSENT CALENDAR

a) For approval: [Minutes November 18, 2015](#)

D. OPEN FORUM (public comment about items not on agenda)

E. DISCUSSION/ACTION ITEMS

1) Library Bond Oversight Review Committee and Public Hearing

a) [Draft Annual Report](#) with [Cover Memo](#) (Choi): Informative review of the Library Bond Program DRAFT status report for Fiscal Year 2015-16 and cover memo.

b) [Independent Auditor's Report on Library Bond Projects Fund](#)

c) (Grant Thornton LLP & Sharon Erickson): Informative review of the Bond Projects Fund Audit report.

d) Public Hearing (Chair): Opportunity for members of the public to comment on items featured on this agenda.

e) Committee Discussion and Recommendation Regarding Report to City Council (Chair)

F. ADJOURNMENT

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

Notes:

- (1) The public is invited to meetings, and time is provided in the agenda for members of the public to speak. To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 808-2397 or TTY (408) 808-2130 at least 48 hours before the meeting.
- (2) In keeping with the requirements of the Brown Act, there can not be any discussion or questions on announcement or report items unless the topic is specified in the agenda.
- (3) All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Dr. Martin Luther King, Jr. Library, 150 E. San Fernando Street, 95113, 4th Floor Administration, at the same time that the public records are distributed or made available to the legislative body."

"The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf"

For questions please contact Adriana York at (408) 808-2164