

CITIZEN'S OVERSIGHT COMMITTEE
MADELYN HELLING LIBRARY
COMMUNITY ROOM
980 HELLING WAY, NEVADA CITY, CA 95959

AGENDA: March 21, 2016

Agenda for the regular meeting of the Citizen's Oversight Committee (COC) held on: March 21, 2016

Committee Members:

Present:

Absent:

Clerk of the Committee: Laura Pappani, County Librarian

Guests:

Steve Monaghan, Chief Information Officer, Nevada County

1. Call Meeting to Order/Roll Call – JoAnn Marie, Chairperson

The meeting was called to order at _____ p. m. by JoAnn Marie.

2. Review and adoption of Minutes of previous Meeting – Dick

Old Business

New Business:

1. Penn Valley Cultural Center...Will any part of the sales tax be used for the library portion of this.
2. Paul Molino's resignation precipitates the need for a secretary and an additional member to complete the board.

3. Sales Tax Receipts Report – Ron Jauch

4. County Librarian's Report – Laura Pappani

5. Truckee Community Report – Ruth Hall

6. Public Comment

7. Next Meeting March 21 @ 4pm

8. Adjournment:

The meeting adjourned at _____