

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

AGENDA

Agenda for the regular meeting of the Citizens' Oversight Committee scheduled for Monday, May 16, 2016 at 4:00 p.m. in the Gene Albaugh Community Room of the Helling Library in Nevada City, CA.

Committee Members: Dick Fey, Ruth Hall, Ron Jauch and JoAnn Marie

1. Call Meeting to Order/Roll Call – JoAnn Marie
2. Review and Adoption of Minutes of Prior Meeting – JoAnn Marie
3. Introduction of new members: If any
4. Presentation of Library Funding: Martin Polt and Mary Ross **Allow 30 min.**
5. Sales Tax Receipts Report – Martin Polt
6. County Librarian's Report – Laura Pappani
7. Truckee Community Report – Ruth Hall
8. Public Comment:
Members of the public shall be allowed to address the Committee on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Committee. Comments by the public are limited to four minutes per person.

Next Meeting: July 18, 2016 at 4:00 p.m in Truckee. **Decision on place and time.**

9. Adjournment:

Distribution: Madelyn Helling, Grass Valley, Truckee, Bear River, Penn Valley, and Foley Libraries