

CITIZEN'S OVERSIGHT COMMITTEE  
Gene Albaugh Room  
Helling Library  
Nevada City, California

**AGENDA: February 18, 2020**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Tuesday, February 18, 2020 at 3:00 p.m. in the Gene Albaugh Room, Helling Library, Nevada City.

Committee Members: Becky Robinson, Bob Branstrom, Josie Andrews, Ruth Hall, Michael Hill-Weld

Present:

Clerk of the Committee: Elise Strickler, Acting County Librarian

Guests:

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson  
The meeting called to order at \_\_\_\_\_ p. m. by Michael Hill-Weld.
2. Review and adoption of Minutes of Prior Meeting – Elise Strickler, Acting County Librarian
- New Business:
3. Measure A Sales Tax Receipts Report – Elise Strickler, Acting County Librarian
4. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities - Elise Strickler, Acting County Librarian
5. Annual Report to the Board of Supervisors – Michael Hill-Weld
6. Truckee Library Status – Ruth Hall and Steve Monaghan
7. Truckee Community Report – Ruth Hall
8. Public Comment
9. Next Meeting:
10. Adjournment:

The meeting adjourned at \_\_\_\_\_