

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

**AGENDA: May 18, 2020**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday May 18, 2020 at 3:00 p.m. via Zoom

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

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
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. Proposed 2020/21 Budget – Elise Strickler, Acting County Librarian
6. Annual Report to the Board of Supervisors – Michael Hill-Weld
7. Truckee Library Status – Steve Monaghan
8. Truckee Community Report – Ruth Hall
9. Public Comment
10. Next Meeting:
11. Adjournment:

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