

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

**AGENDA: February 11, 2019**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday, February 11, 2019 in the Helling Library, Nevada City, California.

Committee Members: Bob Branstrom, Dick Fay, Ruth Hall, Michael Hill-Weld and JoAnn Marie

Present:

Clerk of the Committee: Yolande Wilburn, County Librarian

Guests:

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson  
The meeting was called to order at \_\_\_\_\_ p. m. by Michael Hill-Weld.
2. Review and adoption of Minutes of Prior Meeting – Yolande Wilburn, County Librarian

New Business:

3. Measure A Sales Tax Receipts Report – Yolande Wilburn
4. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Yolande Wilburn
5. Truckee Library Status – Ruth Hall and Yolande Wilburn
6. Truckee Community Report – Ruth Hall
7. Public Comment
8. Next Meeting:
9. Adjournment:

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