

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

AGENDA: May 20, 2019

Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday, May 20, 2019 at 2:45 p.m. in the Helling Library, Nevada City, California.

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

Present:

Clerk of the Committee: Yolande Wilburn, 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 – Yolande Wilburn, County Librarian

New Business:

3. Election of chairperson for 2019
4. Mission Statement of the Citizens Oversight Committee – Michael Hill-Weld
5. Measure A Sales Tax Receipts Report – Yolande Wilburn
6. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Yolande Wilburn
7. Truckee Library Status – Ruth Hall and Yolande Wilburn
8. Truckee Community Report – Ruth Hall
9. Public Comment
10. Next Meeting:
11. Adjournment:

The meeting adjourned at _____