

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

AGENDA: August 31, 2020

Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday August 31, 2020 at 3:00 p.m. via Zoom

<https://us02web.zoom.us/j/86813821993?pwd=NXduNnJLO25RcDRoY0VlZldUZVNsdz09>

Meeting ID: 868 1382 1993

Passcode: 542782

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

Present:

Clerk of the Committee: Nick Wilczek, 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 – Emily Goldstein, Administrative Services – County Library
3. Measure A Sales Tax Receipts Report – Nick Wilczek, County Librarian
4. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Nick Wilczek, County Librarian
5. Proposed 2020/21 Budget – Nick Wilczek, County Librarian
6. Truckee Library Status – Steve Monaghan
7. Truckee Community Report – Ruth Hall
8. Public Comment
9. Next Meeting:

10. Adjournment:

The meeting adjourned at _____