

CITIZEN'S OVERSIGHT COMMITTEE  
Empire Room, Rood Center  
Nevada City, California

**AGENDA: December 2, 2019**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday, December 2, 2019 at 4:00 p.m. in the Empire Room, Rood Center, 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. Mission Statement of the Citizens Oversight Committee – Michael Hill-Weld
4. Measure A Sales Tax Receipts Report – Elise Strickler, Acting County Librarian
5. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities - Elise Strickler, Acting County Librarian
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 \_\_\_\_\_