

CITIZEN'S OVERSIGHT COMMITTEE  
Helling Library  
Nevada City, California

**AGENDA: August 16, 2021**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday August 16 at 3:00 p.m. via Zoom  
<https://us02web.zoom.us/j/88226881649?pwd=RHc4VHgxFVPTzNWVmU4YjdZNiNMZz09>

Committee Members: Josie Andrews, Michael Hill-Weld, Becky Robinson

Present:

Clerk of the Committee: Nick Wilczek, County Librarian

Guests: Kathleen Eagan

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson
  - a. The meeting called to order at \_\_\_\_\_ p. m. by Michael Hill-Weld.
2. Review and adoption of Minutes of Prior Meeting – Kim Wellman, Administrative Services – County Library
3. COC vacancies – Michael Hill-Weld
4. Measure A Sales Tax Receipts Report – Nick Wilczek, County Librarian
5. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Nick Wilczek, County Librarian
6. Truckee Library Status – Steve Monaghan
7. Public Comment
8. Next Meeting: November 15, 2021
9. Adjournment:

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