

CITIZEN'S OVERSIGHT COMMITTEE
Helling Library
Nevada City, California

AGENDA: November 29, 2021

Agenda for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday November 29 at 3:00 p.m. via Zoom

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 – Abby Middleton, 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. Annual Letter to the Board of Supervisors on Measure A revenues and expenditures
7. Truckee Library Status – Steve Monaghan
8. Public Comment
9. Next Meeting: March 14, 2022
10. Adjournment:

The meeting adjourned at _____