



LIBRARY MEASURE A OVERSIGHT COMMITTEE

**AGENDA: January 13, 2025, 3:00pm**

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Agenda for the regular meeting of the Citizen's Oversight Committee (COC) of the Nevada County Library, scheduled for Monday, January 13, 2024, 3:00 p.m. at the Doris Foley Library and via video conference.

<https://us02web.zoom.us/j/89259927211?pwd=pP2N8rMZ9aMPDqQaEyGVMztHMuVqQd.1M>

Meeting ID: 892 59927211

Passcode: 787895

Clerk of the Committee: Nick Wilczek, County Librarian

1. Call Meeting to Order  
Called to order at 3:00pm
2. Establishment of a quorum, Roll Call – Corinne Benson

Members present:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin
- Nick Wilczek

Also present:

- Violet Nakayama
- Corinne Benson

3. Approval of the agenda
  - Motion: Michael Hill-Weld
  - 2<sup>nd</sup>: Shanti Emerson

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin

No votes:

- None

Abstentions:

- None

4. Approval of the minutes of COC Meeting, November 25, 2024

- Motion: Michael Hill-Weld
- 2<sup>nd</sup>: Shanti Emerson

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin

No votes:

- None

Abstentions:

- None

5. Public comment

- None

6. Set calendar for meetings for 2025

Suggested dates: April 14, July 14, October 13

- Motion: Michael Hill-Weld
- 2<sup>nd</sup>: Shanti Emerson

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin

No votes:

- None

Abstentions:

- None

7. County Librarian report on Measure A expenditures—Nick Wilczek

- County Library v

8. Discussion of report to Nevada County Board of Supervisors—Michael Leydon

- Michael Leydon and Michael Hill-Well will review requirements for annual resolution

9. Discussion of selection of Board Secretary

- A Board Secretary will be elected at the April 2025 meeting.
10. Adjourn meeting
- Meeting adjourned at 3:46pm