

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



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Julie Patterson Hunter,
Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: February 14, 2017
TO: Board of Supervisors
FROM: Julie Patterson Hunter
SUBJECT: Resignation from the Citizens' Oversight Committee of the Nevada County Library.

RECOMMENDATION: Accept letter of resignation from Mr. Ronald Jauch, from the Citizens' Oversight Committee of the Nevada County Library.

FUNDING: N/A

BACKGROUND:

Mr. Ronald Jauch has served on the Citizens' Oversight Committee of the Nevada County Library since November 13, 2012. He submitted his resignation effective January 12, 2017.

Please accept Mr. Jauch's resignation from the Citizens' Oversight Committee of the Nevada County Library.

Item Initiated and Approved by: Julie Patterson Hunter

Submittal Date: January 31, 2017

CITIZENS' OVERSIGHT COMMITTEE OF THE NEVADA COUNTY LIBRARY

Res. 03-104

		<u>Appointed</u>	<u>4 Year Term</u>
Richard Fay	Appt.	5/12/15	3/31/2019
Michael Hill-Weld	Appt.	7/19/16	6/30/2020
Ruth Hall	Reappt. Appt.	2/26/13 3/25/03	3/31/2017
JoAnn Marie	Appt.	2/10/15	3/31/2019
Ronald Jauch	Reappt. Appt.	2/26/13 11/13/12	3/31/2017

Staff/Clerk

Nevada County Librarian
(530) 265-1407

This Committee will review, advise, and monitor the library's revenues, expenditures, and services. The goals of this committee shall be 1) to ensure that the County of Nevada receives all library tax monies collected by the Board of Equalization and that those monies are placed in the Nevada County Library Fund; 2) to ensure that the County of Nevada annually transfers its maintenance and effort funds, under the provisions of state law, to the Nevada County Library Fund; 3) to ensure that the Eastern and Western Nevada County libraries are receiving equitable amounts of the Nevada County Library Fund and operate in accordance with the Nevada County Library Strategic Plan to be developed by the Nevada County Librarian during 2003; 4) to review and advise the County Librarian on the Strategic Plan and the annual County Library Budget; and 5) to facilitate the free flow of regular communication between the Committee and all interested library patrons and organizations.

This Committee shall meet at least quarterly and the annual report shall be included in the County's budget process.

The Board of Supervisors will appoint 5 at-large members. The Clerk to the Committee shall be the Nevada County Librarian. Terms shall be four year terms.

STATE MANDATED