

JOINT MEETING OF THE LIBRARY AND
PARKS AND RECREATION COMMISSIONS

MONDAY, JULY 10, 2006, 7:00 P.M.

KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
3301 TORRANCE BLVD., TORRANCE 90503

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- III. FLAG SALUTE
- IV. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- V. NEW BUSINESS
 - a. Parks & Recreation Commission election of chairperson and vice chairperson for 2006-07
 - b. Introduction of commission members
 - 1) Library
 - 2) Parks and Recreation
 - c. Commission mission statements
 - 1) Library
 - 2) Parks & Recreation
 - d. Discuss structure of commissions: standing committees; ad hoc committees – responsibilities and activities of each
 - e. Identify and discuss activities and/or interests common to both commissions
 - f. Identify possible partnerships for future events
 - g. Discuss future meeting
- VI. ORALS
- VII. ADJOURNMENT
 - a. The Library Commission adjourns to its next regularly scheduled meeting on Monday, August 14 at 7:00 p.m. at the Katy Geissert Civic Center Library Community Meeting Room
 - b. The Parks & Recreation Commission adjourns to its next regularly scheduled meeting on Wednesday, August 9 at 7:00 p.m.

- Attachments:
- 1. Minutes from the last two Library Commission meetings
 - 2. Minutes from the last two Parks & Recreation Commission meetings
 - 3. Library Commission annual reports 2003-04 and 2004-05
 - 4. Parks & Recreation Commission annual reports 2003-04 and 2004-05
 - 5. Library Commission mission statement
 - 6. Parks & Recreation Commission mission statement