



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@TorrNet.com. Agendas and minutes are posted on the City of Torrance web page at www.TorrNet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call 310/618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.
Friday 10 a.m. – 6 p.m.
Saturday 10 a.m. - 5:30 p.m.
Sunday Closed

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.
Friday & Sunday Closed

The Katy Geissert Civic Center Library will be closed on Saturday, May 20, for the annual Armed Forces Day Parade. All branch libraries will be open on May 20 from 10AM to 5PM.

LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY
3301 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503

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

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a. February 6, 2006
 - b. March 13, 2006
6. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - 1) Highback book sale April 22
 - b. Youth Council report
 - c. Commission annual report
 - d. Public Library Association conference report
7. **UNFINISHED BUSINESS**
 - a. Update on June 14 Library part-time employee recognition event (**Commissioners Lang, Roberts, and Wang**)
 - b. Update on July 10 joint meeting with Parks & Recreation Commission (**Commissioners Botello and Roberts**)
 - c. Issues for discussion with legislators at Library Legislative Day April 26
 - d. Update on contact with homeowner associations (**Commissioners Lang and Wang**)
 - e. Facility needs follow up
 - f. Proposition 81 update
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. TUSD ECT (**Commissioner Grogan**)
 - b. Torrance Public Library Foundation (**Commissioners Haig, Wang**)
 - 1) Foundation fundraising event April 22

ROLL CALL: _____ Botello _____ Chappell _____ Haig _____ Grogan _____ Lang _____ Wang _____ Chair Roberts

The Torrance Public Library is a division of the City of Torrance Community Services Department.

www.library.TorrNet.com

9. **MONTHLY DEPARTMENT REPORT**
10. **ORALS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** To Monday, May 8, 2006, at the Katy Geissert Civic Center Library, Torrance, at 7:00 p.m.

- Attachments:
1. Minutes from February 6 Commission meeting
 2. Minutes from March 13 Commission meeting
 3. Final – Commission Vision and Mission Statements
 4. Proposition 81 information
 5. Friends of the Library Internet sales update
 6. Article, "The library as 'commons'"
 7. April Calendar of Events



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **Library Commission** agenda for the regular meeting of April 10, 2006, was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California, at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____