



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.

* The Library Commission will conduct its regularly-scheduled meetings at the following locations during 2007:

Feb 5	7pm	North Torr Library
March 12	7pm	El Retiro Library
April 9	7pm	Southeast Library
May 14	7pm	Henderson Library
June 11	7pm	Walteria Library

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

LIBRARY COMMISSION

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

MONDAY, JANUARY 8, 2007, 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. (December minutes not available at printing)
6. NEW BUSINESS
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. Election of Library Commission Chair and Vice-Chair for 2007
 - d. CLA Conference – Commissioner and staff reports
 - e. Live Homework Help update (**Hillary Theyer**)
 - f. Starbucks grant for recognition event
7. UNFINISHED BUSINESS
 - a. CLA Day in the District
 - b. Ethics training
 - c. Joint meeting with City Council debriefing
 - 1) Letter to Council re: support of the Library
 - d. Sunday service
8. STANDING COMMISSION COMMITTEE REPORTS
 - a. Torrance Public Library Foundation (**Commissioner Haig**)
 - 1) Next meeting January 17, 2007 @ noon at KGCCCL
 - b. TUSD ECT
9. MONTHLY DEPARTMENT REPORT
10. ORALS
11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

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

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

All libraries will be closed on Monday, January 15, in observance of Martin Luther King, Jr. Day.

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

www.library.torrnet.com

12. ADJOURNMENT: Adjournment to Monday, February 5, 2007 at 7:00 p.m. at the North Torrance Branch Library, 3604 Artesia Blvd., Torrance.

- Attachments:
1. Article, 'Keep the E.P.A. Libraries Open'
 2. Revision of PLA service responses
 3. January Calendar of Events

