



## 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., typically 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](mailto:pweiner@torrnet.com). Agendas and minutes are posted on the City of Torrance web page at [www.torrnet.com](http://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

All Torrance libraries will be closed Monday, January 19 in observance of Martin Luther King Jr. Day.

### 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 . . . . . 1 p.m. – 5 p.m.

### Branch Libraries\*

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

\*The Southeast Branch Library, 23115 S. Arlington Ave., is closed until approximately mid-April 2009 during refurbishment.

# LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY  
POLLY WATTS STORY THEATER  
3301 TORRANCE BLVD.  
TORRANCE 90503

MONDAY, JANUARY 12, 2009, 7:00 P.M.

## A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **APPROVAL OF MINUTES**
  - a. Not available
5. **NEW BUSINESS**
  - a. Friends of the Torrance Library report
  - b. Youth Council report
  - c. CLA 'Day in the District'
  - d. American Library Association report to the presidential transition team (attachment)
6. **UNFINISHED BUSINESS**
  - a. Financial literacy program update
  - b. Joint meeting with City Council March 24
  - c. Spring CALTAC meeting at the KGCCCL
7. **STANDING COMMISSION COMMITTEE REPORTS**
  - a. Torrance Public Library Foundation
  - b. TUSD Educational Council of Torrance (ECT)
  - c. MCLS System Advisory Board
8. **MONTHLY DEPARTMENT REPORT**
  - a. Katy Geissert Civic Center Library main floor remodel
    - 1) Grand opening event February 5, 2009, 4:00 p.m.
  - b. Branch library refurbishment update
  - c. Torrance Public Library LINK project update
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

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

[www.library.torrcnet.com](http://www.library.torrcnet.com)

11. **ADJOURNMENT:** Adjournment to Monday, February 9, 2009 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance 90503

- Attachments: 1. ALA report to President-Elect transition team re: libraries  
2. Torrance Public Library January Calendar of Events