



## 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:

May 14 7pm Henderson Library  
June 11 7pm Waleria Library

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

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

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

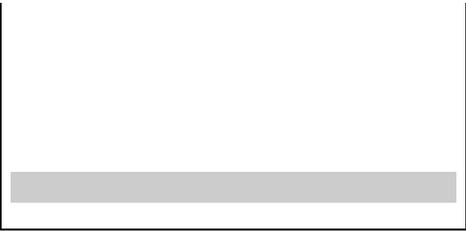
# LIBRARY COMMISSION

HENDERSON LIBRARY  
4805 EMERALD ST.  
TORRANCE, CALIFORNIA 90503

MONDAY, MAY 14, 2007, 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. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
  - a. April 9, 2007
6. **NEW BUSINESS**
  - a. Friends of the Torrance Library report
  - b. Youth Council report
  - c. Branch Library report (**Senior Librarian Jan Wierzbicki, Youth Services Librarian Cynthia Aguado**)
  - d. Assembly Bill 1233 – State Library: Homework Assistance (attachment)
7. **UNFINISHED BUSINESS**
  - a. Annual recognition of Library part-time employees – Wednesday, June 13, 2007 (attachment)
  - b. CLA Legislative Day debriefing (**Commissioner Haig**)
  - c. Homeowner Association contacts update (**Commissioner Lang**)
  - d. Live Homework Help update
  - e. Library Commission request for budget increase update
  - f. Library Commission 2006-07 annual report (**Commissioner Gerber**)
  - g. Joint program with Environmental Quality Commission
  - h. CLA proposal
8. **STANDING COMMISSION COMMITTEE REPORTS**
  - a. Torrance Public Library Foundation
    1. May 2 strategic planning workshop debriefing
  - b. TUSD ECT
9. **MONTHLY DEPARTMENT REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, June 11, 2007 at 7:00 p.m. at the Waleria Branch Library

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- Attachments:
1. April 9, 2007 meeting minutes
  2. AB 1233 text
  3. Eligible employee list – part-time staff recognition
  4. Torrance Public Library May Calendar of Events