



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:

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

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.

LIBRARY COMMISSION

WALTERIA LIBRARY
3815 W. 242ND ST.
TORRANCE, CALIFORNIA 90505

MONDAY, JUNE 11, 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. May 14, 2007
6. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. Branch library report (**Senior Librarian Philip J. Ross, Youth Services Librarian Lisa Gutierrez**)
 - d. Summer Reading Program preview (**Youth Services Supervisor Susan Baier**)
 - e. City budget update (**City Librarian Paula Weiner**)
 - f. Adult programs proposal
 - g. Legislative update (attachment)
7. **UNFINISHED BUSINESS**
 - a. Annual recognition of Library part-time employees – Wednesday, June 13, 2007
 - b. Library Commission 2006-07 annual report (**Commissioner Gerber**)
 - c. Joint program with Environmental Quality Commission on June 27
 - d. CLA proposal
 - e. Homeowner Associations contact update
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation
 - b. TUSD ECT
9. **MONTHLY DEPARTMENT REPORT**

10. ORAL COMMUNICATIONS

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

12. ADJOURNMENT: Adjournment to Monday, July 9, 2007
at 7:00 p.m. at the Katy Geissert Civic Center Library

- Attachments:
1. May 14, 2007 meeting minutes
 2. 'Making Cities Stronger ...', Urban Libraries Council article
www.urbanlibraries.org/files/making_cities_stronger.pdf
 3. SB 156 information
 4. Torrance Public Library June Calendar of Events