



**Library
Commission**

LIBRARY COMMISSION

**KATY GEISSERT CIVIC CENTER LIBRARY
3301 TORRANCE BLVD.
TORRANCE, CA 90503**

MONDAY, August 12, 2013, 7:00 P.M.

AGENDA

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 Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov. Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

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 1 p.m. – 5 p.m.
(Sept. – June)

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 – *Creating and Enriching Community through People, Programs & Partnerships*

www.Library.TorranceCA.Gov

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. July 8, 2013 Library Commission Meeting
6. **NEW BUSINESS**
 - A. Friends of the Torrance Library
 - B. Presentation and update from Michael Wermers, Torrance Unified School District Board of Education
 - C. Schedule training from CPLA
 - D. Joint Library Commission / City Council meeting
7. **OLD BUSINESS**
 - A. Outreach Report
 - B. Commission Annual Report
 - C. Conference & Memberships
8. **COMMISSION LIAISON REPORTS**
 - A. Torrance Public Library Foundation
 - B. Education and School Relations
 - C. Library Centennial Committee
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, September 9 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance, CA 90503

ATTACHMENTS:

- I. The Financial Page E-books vs. P-books