

JOINT MEETING OF THE  
TORRANCE CITY COUNCIL  
AND THE  
TORRANCE LIBRARY COMMISSION

**TUESDAY, JANUARY 8, 2013 AT 5:30 P.M.**

TORRANCE CULTURAL ARTS CENTER  
GARDEN ROOM  
3330 CIVIC CENTER DR., TORRANCE 90503

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- III. FLAG SALUTE
- IV. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- V. DISCUSSION OF LIBRARY OPERATIONS, FACILITIES, AND PROGRAMS
  - a. Review of Library's Plan of Service
    1. Create Young Readers – Review of youth programming opportunities
    2. Satisfy Curiosity – Library History and A Century of Service
    3. Stimulate Imagination – Podcasting project in conjunction with Youth Council
    4. Succeed in School – Education and School Relations work, and partnerships with TUSD
    5. Visit a Comfortable Place – Integrating technology into library services
    6. Advocacy – The Commission's role as advocates for State and Federal funding
- VI. ORAL COMMUNICATIONS / ANNOUNCEMENTS
- VII. ADJOURNMENT
  - a. The Torrance City Council will recess and reconvene at 7:00 p.m. on January 8, 2013 in the Torrance City Council Chambers;
  - b. The Torrance Library Commission will adjourn to its next regularly scheduled meeting on Monday, January 14, 2013 at 7:00 p.m. at the Katy Geissert Civic Center Library Community Meeting Room