



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 meetings at the branch libraries during 2009-10 as follows:

August 10, 2009	Southeast
September 14, 2009	El Retiro
January 11, 2010	Henderson
March 8, 2010	Walteria
June 14, 2010	North Torr

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@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)

LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
3301 TORRANCE BOULEVARD
TORRANCE 90503

MONDAY, FEBRUARY 8, 2010, 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. January 11, 2010 Library Commission meeting
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. New Library Commissioner appointment update
 - d. Teacher Loan Library Card policy (attachment)
 - e. Library part-time staff recognition
 - f. Day in the District
 - g. Legislative update
6. **UNFINISHED BUSINESS**
 - a. Saturday, February 6 Farmers' Market outreach debriefing
 - b. Walteria Library Open House Thursday, March 4, 3:00 p.m.-5:00 p.m.
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) January meeting
8. **MONTHLY DEPARTMENT REPORT**
 - a. Branch library refurbishment update
 - b. Other
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

Branch Libraries*

Mon-Thurs 11 a.m. – 8 p.m.

Saturday 10 a.m. – 5 p.m.

Friday & Sunday . . Closed

*The Waleria Branch Library, 3815 W. 242nd St., is scheduled to reopen on Tuesday, February 16; the public is invited to an Open House at the branch on Thursday, March 4, from 3:00 p.m. to 5:00 p.m.

All Torrance Libraries will be closed Friday through Monday, February 12-15, in observance of Lincoln’s Birthday and President’s Day.

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

11. ADJOURNMENT: Adjournment to Monday, March 8, 2010 at 7:00 p.m. at the Waleria Library, 3815 W. 242nd St., Torrance

- Attachments:
1. January 11, 2010 Library Commission meeting minutes
 2. Teacher Loan Library Card Procedure
 3. Torrance Public Library February Calendar of Events