



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@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	1 p.m. – 5 p.m. (Sept. – June)

Branch Libraries*

LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
3301 TORRANCE BLVD., TORRANCE

MONDAY, JULY 13, 2009, 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. June 8, 2009
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. El Retiro Library Open House July 23
 - c. City budget update
 - d. Environmental Fair debriefing
 - e. Part-time employee recognition event debriefing
 - f. Water conservation program debriefing
6. **UNFINISHED BUSINESS**
 - a. Library Commission annual report FY 2008-09 (draft attached)
 - 1) Scheduled for July 21 Council meeting
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) June meeting
(Commissioner Wermers)
 - c. MCLS System Advisory Board **(Commissioner Sheldon)**
8. **MONTHLY DEPARTMENT REPORT**
 - a. Branch library refurbishment update
 - b. Torrance Public Library *LINK* project update
 - c. Other
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, August 10, 2009 at 7:00 p.m. at the Southeast Library, 23115 S. Arlington Ave., Torrance

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.
Friday & Sunday . . Closed

*The El Retiro Branch Library, 126
Vista del Parque, is closed for refurbishment
until approximately mid-July 2009

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

www.library.torrnet.com

- Attachments:
1. June 8, 2009 Commission meeting minutes
 2. Draft Library Commission annual report
 3. Draft thank you to Environmental Commission
 4. Torrance Public Library July Calendar of Events