



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)

Branch Libraries*

LIBRARY COMMISSION

SOUTHEAST LIBRARY
23115 S. ARLINGTON AVE., TORRANCE

MONDAY, AUGUST 10, 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. July 13, 2009
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Southeast Library report (**Patrice Deleget, Senior Librarian**)
 - c. Sunday service 2009-10 (Attachment)
 - d. Outreach at Torrance 'Block Party' August 30
6. **UNFINISHED BUSINESS**
 - a. El Retiro Library Open House debriefing
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) July meeting (**Commissioner Wermers**)
 - b. SCLC 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, September 14, 2009 at 7:00 p.m. at the El Retiro Library, 126 Vista del Parque, Redondo Beach

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

*The Henderson Branch Library, 4805
Emerald St., is closed for refurbishment until
approximately mid-November 2009

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

www.library.torrcnet.com

- Attachments:
1. July 13, 2009 Commission meeting minutes
 2. Proposed open Sundays 2009-10
 3. Information re: cancellation of TUSD ECT meetings
 4. *News from the Capitol* budget report
 5. Torrance Public Library August Calendar of Events