



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

EL RETIRO LIBRARY
126 VISTA DEL PARQUE, REDONDO BEACH

MONDAY, SEPTEMBER 14, 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. August 10, 2009
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. El Retiro Library report (**Tina Chen, Supervising Librarian; Jay Spradlin, Youth Services Librarian**)
 - d. Report of Ad Hoc Council Committee on City Commissions (attachment)
 - e. California Library Association annual conference (attachment)
 - f. First open Sunday of 2009 at KGCCL, September 13
6. **UNFINISHED BUSINESS**
 - a. Torrance 'Block Party' debriefing
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) August 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
 - 1) Final report (will be presented at October Library Commission meeting)
 - c. Other
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

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.TorranceCA.gov

11. ADJOURNMENT: Adjournment to Monday, October 12,
2009 at 7:00 p.m. at the Katy Geissert Civic Center Library,
3301 Torrance Blvd., Torrance

- Attachments:
1. August 10, 2009 Commission meeting minutes
 2. Ad Hoc Council Committee on City Commissions
Report
 - a) Current Library Commission budget report
 3. Library Commission action item log 2008-09
 4. CLA conference information
 5. Torrance Public Library September Calendar of
Events