



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

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

MONDAY, NOVEMBER 9, 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. October 12, 2009
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. California Library Association annual conference debriefing
 - d. California Opportunity Online Summit (attachment)
 - e. Youth group visit policy revision
 - f. Library Commission budget update (attachment)
 - g. Henderson Library Open House Thursday, November 12, 9:00 a.m.-11:00 a.m.
 - h. Decision about convening a Library Commission meeting in December
6. **UNFINISHED BUSINESS**
 - a. Library Commission input – Ad Hoc Committee on Commission Review (attachment)
 - 1) Next meeting Monday, November 16
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) October meeting (**Commissioner Wermers**)
8. **MONTHLY DEPARTMENT REPORT**
 - a. Branch library refurbishment update

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

*The WALTERIA Branch Library, 3815 W. 242nd St., will close on November 12 for approximately three months for refurbishment

All Torrance Libraries will be closed on Wednesday, November 11, in observance of Veterans Day, and Thursday through Sunday, November 26-29, for Thanksgiving.

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

b. Other

9. ORAL COMMUNICATIONS

10. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

11. ADJOURNMENT: Adjournment to Monday, December 14, 2009 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance

(- **OR** Adjournment to Monday, January 11, 2010, at 7:00pm at the Henderson Library, 4805 Emerald St., Torrance)

- Attachments:
1. October 12, 2009 Commission meeting minutes
 2. California Opportunity Online Summit information
 3. Library Commission current budget report
 4. Library Commission input – Ad Hoc Committee on Commission Review
 5. Torrance Public Library November Calendar of Events