

In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Reopening Safer at Work and in the Community for Control of COVID-19 Order (revised Order issued July 1, 2020), members of the Torrance Library Commission and staff will participate in the public meeting via teleconference or other electronic means in our continuing effort to practice social distancing to reduce the spread of COVID-19.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the following link or by calling in with the phone number listed below: <https://us02web.zoom.us/j/87344128652?pwd=Y2ttRXczdFZ5Wmh5Nmswa0gwSVFOQT09>
Phone number: 1 669 900 9128
Meeting ID: 873 4412 8652
Passcode: 739935
Access the Zoom meeting, using the above credentials at: <https://zoom.us>



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.

Direct questions or concerns to City Librarian Yolande Wilburn at (310) 618-5953, or via e-mail to ywilburn@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

Telephone Reference Services

Monday - Friday 9 a.m. – 6 p.m.

Curbside Pickup Service

Monday - Friday 10 a.m. – 5 p.m.

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

LIBRARY COMMISSION MONDAY, NOVEMBER 9, 2020, 7:00 P.M.

VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS

COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. March 9, 2020 Library Commission Meeting
6. **ORAL COMMUNICATIONS #1**
7. **NEW BUSINESS**
 - A. Friends of the Torrance Library
 - B. Torrance Youth Council
 - C. Social Services Commission Report
 - D. Summer Reading Program Report
 - E. Extend Term of Chair and Vice-Chair
 - F. Annual Report
8. **OLD BUSINESS**
 - A. Branch Visits Canceled
 - B. Day in the District Canceled
9. **MONTHLY DIVISION REPORT**
 - A. Monthly Division Report
10. **ORAL COMMUNICATIONS #2**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment of Library Commission Meeting to Monday, December 14, 2020

ATTACHMENTS:

- A. Torrance Public Library Annual Report 2020 Infographic

ROLL CALL: ___Hausmann ___Javaid ___Lambert ___Perkins ___Seferian ___Yeh ___Chair Kohus