



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 Commission will conduct its meetings at the branch libraries as follows (as approved by the City Council August 23, 2005):

February 6, 2006 Southeast
March 13, 2006 Henderson

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 Closed

Branch Libraries

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

All libraries will be closed on Monday, February 13, in observance

LIBRARY COMMISSION

SOUTHEAST BRANCH LIBRARY
23115 S. ARLINGTON
TORRANCE, CALIFORNIA

MONDAY, FEBRUARY 6, 2006, 7:00 P.M.

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. January 9, 2006 Commission meeting
6. NEW BUSINESS
 - a. Branch library report
 - b. Friends of the Torrance Library Report
 - c. Youth Council report
 - d. Day in the District debriefing
 - e. National Library Week April 2-8, 2006
7. UNFINISHED BUSINESS
 - a. Joint meeting with Parks & Recreation Commission (**Commissioners Botello, Haig, Roberts**)
 - b. Update on communication/contact with City homeowner associations (**Commissioners Lang, Wang**)
 - c. Library Commission Mission Statement – (**Commissioners Chappell, Grogan, Haig**)
 - d. Library bond update (**Paula Weiner**)
 - e. "Better Together" grant update (**Paula Weiner**)
8. STANDING COMMISSION COMMITTEE REPORTS
 - a. TUSD ECT (**Commissioner Grogan**)
 - b. Torrance Public Library Foundation (**Commissioners Haig, Wang**)
9. MONTHLY DEPARTMENT REPORT
10. ORALS
11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

**Monday, February 13, in observance
of Lincoln's Birthday, and Monday,**

**February 20, in observance of
President's Day.**

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

www.library.TorrNet.com

12. ADJOURNMENT: To Monday, March 13, 2006, at the
Henderson Branch Library, 4805 Emerald St., Torrance, at
7:00 p.m.

Attachments: 1. Minutes from 1/9/06 Library Commission meeting
2. Press release
3 February Calendar of Events