



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 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

The Katy Geissert Civic Center Library will be closed on Saturday, May 20, for the annual Armed Forces Day Parade. All branch libraries will be

LIBRARY COMMISSION

**KATY GEISSERT CIVIC CENTER LIBRARY
3301 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503**

MONDAY, MAY 8, 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. April 10, 2006
6. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - 1) Hardback book sale April 22
 - b. Youth Council report
 - c. CLA Legislative Day report (**Commissioners Roberts and Wang**)
 - d. Capital projects/facilities (attachments)
 - e. Introduction of new Principal Librarian Hillary Theyer
 - f. Better Together Conference (**Hillary Theyer**)
 - g. Summer Reading Program (**Hillary Theyer**)
 - h. Library Commission budget (attachment)
7. **UNFINISHED BUSINESS**
 - a. Update on June 14 part-time employee recognition event (**Commissioners Lang, Roberts, and Wang**)
 - b. Update on July 10 joint meeting with Parks & Recreation Commission (**Commissioners Botello and Roberts**)
 - c. Proposition 81 update
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. TUSD ECT (**Commissioner Grogan**)
 - b. Torrance Public Library Foundation (**Commissioners Haig, Wang**)
 - 1) Report on fundraising event April 22
9. **MONTHLY DEPARTMENT REPORT**

open on May 20 from 10AM to 5PM.

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

www.library.TorrNet.com

10. ORALS

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

12. ADJOURNMENT: Adjournment in memory of former Library Commissioner Peggy Basile to Monday, June 12, 2006, at the Katy Geissert Civic Center Library, Torrance, at 7:00 p.m.

- Attachments:
1. Minutes from April 10 Commission meeting
 2. Minutes from March 13 Commission meeting
 3. Capital Improvement Project Request forms
 - a) North Torrance Library and McMaster Park
 - b) Library branch WiFi project
 - c) KGCCCL main floor remodel
 4. Library Commission budget spreadsheet
 5. ALA report: 'The State of America's Libraries'
 6. Article: 'Reading as a Social Event'
 7. May Calendar of Events