



## 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](mailto:pweiner@torrnet.com). Agendas and minutes are posted on the City of Torrance web page at [www.torrnet.com](http://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, September 4, in observance of Labor Day.**

# LIBRARY COMMISSION

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

**MONDAY, AUGUST 14, 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. June 12, 2006
  - b. July 10, 2006 joint meeting with Parks & Recreation Commission
6. **NEW BUSINESS**
  - a. Election of Commission Chair and Vice-Chair for 2006-07
  - b. Selection of MCLS System Advisory Board alternate member
    - 1) Commissioner Roberts is delegate until 2007
  - c. 2006 CALTAC award nomination
  - d. Friends of the Torrance Library report
  - e. Commission/Council joint meeting September 19, 5:30PM
    - 1) Agenda
    - 2) Set up
  - f. Community outreach event – ExxonMobil Torrance Refinery open house October 14, 2006
  - g. Grant opportunities (**Paula Weiner, Hillary Theyer**)
7. **UNFINISHED BUSINESS**
  - a. Joint meeting with Parks & Recreation Commission follow up
  - b. Employee recognition program debriefing
  - c. Commission annual report 2005-06
    - 1) Set Council meeting date
  - d. Tree memorial in recognition of former Library Commissioner Peggy Basile
  - e. Capital budget/library projects update (**Paula Weiner**)
8. **STANDING COMMISSION COMMITTEE REPORTS**

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

[www.library.torrnet.com](http://www.library.torrnet.com)

a. Torrance Public Library Foundation

**9. MONTHLY DEPARTMENT REPORT**

**10. ORALS**

**11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

**12. ADJOURNMENT:** Adjournment to Monday, September 11, 2006, at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance, at 7:00 p.m.

- Attachments:
1. Minutes from June 12, 2006 Commission meeting
  2. Minutes from July 10, 2006 joint meeting with Parks & Recreation Commission
  3. Friends of the Torrance Library financial report
  4. ExxonMobil correspondence re: open house
  5. Article, '... Libraries in the 21<sup>st</sup> Century'
  6. August Calendar of Events