



**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@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

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

LIBRARY COMMISSION

**KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
3301 TORRANCE BOULEVARD
TORRANCE 90503**

MONDAY, JULY 12, 2010, 7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3. FLAG SALUTE**
- 4. APPROVAL OF MINUTES**
 - a. June 14, 2010 Library Commission meeting
- 5. NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Commissioner outreach opportunities FY 2010-11 (attachment)
 - c. Sunday service at KGCCCL beginning September 2010 (attachment)
 - d. CLA Snapshot Day (attachment)
 - e. Appoint Commission representative to Southern California Library Cooperative (SCLC)
- 6. UNFINISHED BUSINESS**
 - a. Library Commission annual report 2009-10
 - b. Library Commission goals
 - c. City budget update
 - d. Commission budget update (attachment)
 - e. Joint meeting with City Council
- 7. STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) June meeting
 - b. Southern California Library Cooperative (SCLC)
- 8. MONTHLY DEPARTMENT REPORT**
- 9. ORAL COMMUNICATIONS**
- 10. ITEMS FOR NEXT LIBRARY COMMISSION MEETING**

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

- 11. ADJOURNMENT:** Adjournment to Monday, August 9, 2010 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance

- Attachments:
1. June 14, 2010 Library Commission meeting Minutes
 2. Memo re: Outreach opportunities FY 2010-11
 3. CLA Snapshot Day information
 4. Library Commission budget performance report
 5. Article of June 10, 2010, "Cal State L.A. students want to study past 8 p.m."
 6. News from the Capitol July 2, 2010
 7. Torrance Public Library July Calendar of Events

ROLL CALL: ____ Ravine ____ Ross ____ Sargent ____ Sheldon ____ Stapleton ____ Wasserman ____ Chair Gerber