



**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

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

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

MONDAY, AUGUST 9, 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. July 12, 2010 Library Commission meeting
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. California Library Association/California School Library Association combined conference November 12-15, 2010, Sacramento Convention Center (attachment)
 - c. Community Services Department consolidation – Library Division update
6. **UNFINISHED BUSINESS**
 - a. Draft Library Commission annual report (attachment)
 - b. Joint meeting with City Council (on a Tuesday at 5:30 p.m. prior to a 7:00 p.m. Council meeting)
 1. September 21, September 28, or November 9
 - c. Library Commission goal setting meeting
 1. Subcommittee members - Ravine, Sheldon, and Stapleton
 2. Choose a Monday evening, reserve a meeting room
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF)
 - b. Southern California Library Cooperative (SCLC)
 1. Appoint Library Commission representative
8. **MONTHLY DEPARTMENT REPORT**
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, September 13, 2010 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance

- Attachments:
1. July 12, 2010 Library Commission meeting minutes
 2. Draft – Library Commission annual report
 3. CLA/CSLA conference information
 4. Torrance Public Library August Calendar of Events

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

