



**Library
Commission**

LIBRARY COMMISSION

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

MONDAY, DECEMBER 13, 2010, 7:00 P.M.

A G E N D A

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

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **APPROVAL OF MINUTES**
 - a. October 11, 2010 Library Commission meeting
5. **NEW BUSINESS**
 - a. Friends of the Torrance Library update
 - b. Youth Council update
 - c. CLA conference debriefing (attachment)
 - d. City budget update
6. **UNFINISHED BUSINESS**
 - a. Draft of Commission 'Goals' document
 - 1) Education enrichment delegate or committee (proposed by Commissioner Wasserman)
 - b. Proposed schedule of Commission meetings to be held at the branch libraries in 2011 (attachment)
7. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF)
 - b. Southern California Library Cooperative (SCLC)
8. **MONTHLY DEPARTMENT REPORT**
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, January 10, 2011 at 7:00 p.m. at the Katy Geissert Civic Center Library Community Meeting Room, 3301 Torrance Blvd.

- Attachments:
1. October 11 Library Commission meeting minutes
 2. Summary of CLA Conference
 3. Proposed schedule of Library Commission meetings at the branch libraries in 2011
 4. Torrance Public Library December Calendar of Events

