

Pursuant to Assembly Bill 361, Governor Newsom's Proclamation of a State of Emergency on March, 4, 2020, and the Order of the Health Officer of the County of Los Angeles Department of Public Health (revised January 1, 2022), members of the Library Commission and staff will participate in this meeting via teleconference or other electronic means.

PARTICIPATE BEFORE THE MEETING by emailing LibraryCommission@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the following link or by calling in with the phone number listed below:

<https://us02web.zoom.us/j/86430166879?pwd=amxIRjE1Wk5wVUNoOU41OTMyU1MxZz09>

Phone number: 1-669-900-9128

Meeting ID: 864 3016 6879

Passcode: 293773

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison at (310) 618-5950 or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

TORRANCE LIBRARY COMMISSION AGENDA

REVISED

JANUARY 10, 2022

REGULAR MEETING

6:00 P.M. VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS

THE LIBRARY COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. CALL MEETING TO ORDER

ROLL CALL: Commission members Javaid, Kohus, Piotrowski, Reilly, Wang, and Chair Yeh

2. FLAG SALUTE: Commissioner Piotrowski

3. REPORT OF THE STAFF ON THE POSTING OF THE REVISED AGENDA

The revised agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Wednesday, January 5, 2022

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 30 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the Commission meeting will be recorded as part of the meeting. By staying on the line and making public comment during the meeting, you are agreeing to have your phone call recorded.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES: November 8, 2021

7. ADMINISTRATIVE MATTERS

7A. City Librarian – Discuss Staff Recognition Day

7B. City Librarian – Review and Discuss Reports

Recommendation of the City Librarian that the Library Commission review the Division monthly reports for:

- Torrance Youth Council
- Monthly Division Report
- Items For Next Agenda
 - Environmental Quality Commission-Climate Smart Initiative Presentation
 - Friends of the Library Report
 - Library Code of Conduct

8. COMMISSION ORAL COMMUNICATIONS

Commissioner Order - Javaid, Kohus, Piotrowski, Reilly, Wang, Yeh

9. ADJOURNMENT

9A. Adjournment of Library Commission Meeting to MONDAY, FEBRUARY 14, 2022, at 6:00 p.m. Pursuant to Assembly Bill 361, Governor Newsom’s Proclamation of a State of Emergency on March, 4, 2020, and the Order of the Health Officer of the County of Los Angeles Department of Public Health (revised September 28, 2021), members of the Library Commission and staff will participate in this meeting via teleconference or other electronic means.