

AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
April 18, 2018

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE
3. WELCOME ALL
4. INTRODUCTIONS
5. MINUTES OF THE BOARD OF DIRECTORS' MEETING February 28, 2018
6. TREASURER'S REPORT - Mark Lamken
Update on liability insurance for the board
7. REPORTS OF OFFICERS AND COMMITTEES
 - A. PRESIDENT - Maggi Stern
 - (1) The book shelf for the book store has been ordered. Update
 - (2) Insurance:

Thank you to Mark Lamken for the research. Options for Coverage Limits of \$1,000,000 with various deductibles are as follows:
 - (a) Old Republic Ins Co: \$1,220.00
 - (b) Great American Ins Co: \$1,060.00
 - (c) CNA Continental Casualty Co: \$966.00
 - (d) ACE Fire Underwriters Ins Co: \$866.00
 - B. Interim First Vice President - Cadence McKinnon
 - C. 2nd V.P. - Norma Lamken
Report on March Book Sale
 - D. Bookstore Volunteers - Ilene Braverman
 - E. Corresponding Secretary - Esther Rose
 - F. Member-at-large - Nonie Lann; Interim Member at large - Helene Terris
Need for volunteers to sort who are capable of lifting
 - G. Publications - Barbara Leff - Newsletter and Publications

Newsletter

- H. Membership - Jenny Lapidus
 - I. Publicity/Outreach - Bonnie Segal/Cadence McKinnon
 - J. Book Clubs - Carol Fox
 - K. Hospitality Committee - Jan Monson
 - L. Technology Committee - Judy Russell
8. Senior Librarian/Branch Manager - ?
- Branch update
9. New Business
10. Announcements -
- See Events Calendar
11. Media Sharing
12. Adjournment