

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
ANNUAL MEETING NOVEMBER 9, 2017**

- 1. Meeting call to order** by President Adele Druck
- 2. Attendance**
- 3. Welcome all** Thank you for Hospitality to Jan Monson
- 4. Introductions**
- 5. Minutes of the Board of Directors'** Annual Meeting of October 18, 2016
- 6. Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
 - Election of Officers**
 - Nominating Committee Report
 - Maggi Stern-President
 - Ilene Braverman - 1st Vice President
 - Norma Lamken - 2nd Vice President
 - Bunny Levine - Recording Secretary
 - Mark Lamken -Treasurer
 - Nonie Lann - Member-at-Large

 - Nominations from the floor

 - Vote for officers

 - Citywide Friends meeting 10/29/2017
 - c. 2nd VP - Norma Lamken**
 - d. Corresponding Secretary – Esther Rose**
 - e. Members-at-Large - Nonie Lann**
 - f. Publications - Barbara Leff, Chair.**
 - g. Membership - Jenny Lapidus, Chair**
 - h. Publicity/Outreach –Cadence Norman**
 - i. Book Clubs - Carol Fox, chair**
- 8. Senior Librarian/ Acting Branch Manager - Leslie Chudnoff**
 - Branch update
- 9. New Business**
 - Friend of the Year
- 10. Announcements-**
 - See Events Calendar on reverse
- 11. Media Sharing**
- 12. Adjournment**