

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
April 19, 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' Meeting** February 15 2017
- 6. Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
 - b. First Vice President - Maggi Stern**
 - Book Sale issues
 - Credit Cards
 - c. 2nd VP - Norma Lamken**
 - March Book Sale results
 - Volunteer Breakfast
 - Purchase of tables
 - d. Bookstore -Ilene Braverman**
 - Staffing changes
 - New Volunteers
 - e. Corresponding Secretary – Esther Rose**
 - f. Member-at-Large - Nonie Lann,**
 - g. Publications - Barbara Leff, Chair.**
 - h. Membership - Jenny Lapidus, Chair**
 - i. Publicity/Outreach –**
 - h. Book Clubs - Carol Fox, chair**
- 8. Acting Senior Librarian/ Branch Manager – Roman Antonio**
 - Branch update
 - Status new PA system
- 9. New Business**
- 10. Announcements-**
 - See Events Calendar on reverse
- 11. Media Sharing**
- 12. Adjournment**