

**AGENDA of ANNUAL MEMBERSHIP MEETING of the  
FRIENDS of the ENCINO-TARZANA BRANCH  
of the LOS ANGELES PUBLIC LIBRARY  
November 18, 2015**

**1. Call to order**

**2. Attendance**

**3. Welcome all.** Thank you for Hospitality to Ilene Braverman.

**4. Introductions: to outgoing Board Members** completing second year of two-year term.

<b>President: Adele Druck</b>	<b>Corresponding Secretary: Ether R. Rose</b>
<b>1<sup>st</sup> Vice President: Carol Fox</b>	<b>Treasurer: Mark Lamken</b>
<b>2<sup>nd</sup> Vice President: Norma Lamken</b>	<b>Members-at-Large: Jane Gebers, Nonie Lann,</b>
<b>Hospitality: Ilene Braverman</b>	<b>Maggie Stern</b>
<b>Publicity -outreach: Bonnie Siegel</b>	<b>Publications: Barbara Leff</b>
<b>Membership: Jenny Lapidus</b>	

**Special Introductions:** Margaret Talvin. Webmaster: Judy Russell

**5. Minutes of the Annual Membership Meeting of November 19, 2014**

**6. Treasurer's Report - Mark Lamken**

**7. Reports of Officers and Committees**

**a - President - Adele Druck**

Annual Reports due for January Meeting and inclusion in first 2016 Newsletter.

**b - 1<sup>st</sup> V.P. and Book Clubs - Carol Fox**

**c- 2<sup>nd</sup> V.P. Norma Lamken**

Cookbook Sale results

Upcoming December Book Sale

**d. Membes at Large**

Jane Gebers

Nonie Lann

Maggi Stern

**e - Corresponding Secretary - Esther Rose**

**f- Hospitality Chair - Ilene Braverman**

October Volunteer and Staff Brunch

**g- Membership Chair - Jenny Lapidus**

**h-. Publications Chair = Barbara Leff**

**i- Publicity/outreach chair - Bonnie Siegel**

**8. Friend of the Year  
Gisela Sehnert**

**9. Election of Officers for the two-year term: January 1, 2016 through December 31, 2017  
Nominating Committee: Norma Lamken, Chair, Ilene Braverman, Bonnie Siegel, Gail Sillman,  
Margaret Talvin**

**10. Interim Annual Report – Senior Librarian/Branch Manager David Hagopian**

**11. Announcements: (See Library Events Calendar)**

**12. Media Sharing**

**13. Adjournment**