

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH
of the LOS ANGELES PUBLIC LIBRARY
JANUARY 21, 2015**

- 1. Meeting call to order** by President Adele Druck
- 2. Attendance**
- 3. Welcome all** Thank you for Hospitality to Ilene Braverman
- 4. Introductions** - Guest Jéné Brown
- 5. Minutes of the Board of Directors'** Meeting of September 17, 2014
- 6 Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
Disposition of leftover books after sale
Annual Meetings
 - b. 1st VP and Book Clubs - Carol Fox**
 - c. 2nd VP - Norma Lamken**
Results of December Book Sale
Volunteer Breakfast
 - d. Corresponding Secretary - Esther Rose**
Letter from Board of Library Commissioners
 - e. Members-at-Large - Jane Gebers, Nonie Lann, Maggi Stern**
 - f. Publications - Barbara Leff, Chair.**
 - g. Membership - Jenny Lapidus, Chair**
Annual Report
 - h. Publicity/Outreach -Bonnie Siegel, Chair**
- 8. Senior Librarian/ Branch Manager - David Hagopian**
Branch update.
- 8. Unfinished Business**
- 9. New Business**
- 10. Announcements-**
See Events Calendar on reverse of agenda.
- 11. Media Sharing**
- 12. Adjournment**