

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
MARCH 16, 2016**

- 1. Meeting call to order** by President Adele Druck
- 2. Attendance**
- 3. Welcome all** Thank you for Hospitality to Norma Lamken
- 4. Introductions**
- 5. Minutes of the Board of Directors'** Meeting of October 21, 2015
- 6 Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
 - Revised Board List.
 - Annual Reports due now.
 - Information card from Police Dept..
 - A Very L.A. Spelling Bee
 - b. 2nd VP - Norma Lamken**
 - March Book Sale Results
 - Next Sale June 10 & 11
 - Volunteer Appreciation Breakfast
 - c Corresponding Secretary – Esther Rose**
 - d. Members-at-Large - Jane Gebers, Nonie Lann**
 - e. Publications - Barbara Leff, Chair.**
 - f. Membership - Jenny Lapidus, Chair**
 - As of March 16 83 paid renewals, 44 remaining unpaid.
 - g. Publicity/Outreach –Bonnie Siegel, Chair**
 - h. Book Clubs - Carol Fox**
 - Mach Selection - *The Rent collector* by Camron Wright
 - April selection *The Nightingale* by Kristin Hannah
 - Book Club cannot limit size of group due to library policy
- 8. Senior Librarian/ Branch Manager – David Hagopian**
 - Branch update
- 9. New Business**
- 10. Announcements-**
 - See Events Calendar on reverse of agenda
- 11. Media Sharing**
- 12. Adjournment**