

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
JULY 20, 2016**

1. Meeting call to order by President Adele Druck

2. Attendance

3. Welcome all Thank you for Hospitality to Ilene Braverman

4. Introductions

5. Minutes of the Board of Directors' Meeting of May 18, 2016

6 Treasurer's Report - Mark Lamken

7. Reports of Officers and Committees

a. President - Adele Druck

Summer Reading Club Friends co-sponsored 3 Children's programs with performers as well as teen programs.

Fall Staff and Volunteer appreciation and Annual Meeting

New PA System

Citywide Friends meeting a Central Library Saturday October 15.

Book Bike presentation by Alicia Reyes and Vania Arevalo East and West Valley Outreach Librarians.

b. 2nd VP - Norma Lamken

Results of June Book Sale

c Corresponding Secretary - Esther Rose

Letters from Huntington Library and Board of Library Commissioners

d. Members-at-Large - Jane Gebers, Nonie Lann, Jan Monson

e. Publications - Barbara Leff, Chair.

f.. Membership - Jenny Lapidus, Chair

g. Publicity/Outreach -Bonnie Siegel, Chair

h. Book Clubs - Carol Fox

August selection *The Marriage of Opposites* by Alice Hoffman

8. Senior Librarian/ Branch Manager - David Hagopian

David is Substituting at the Platt Branch but has provided this report:

For fiscal year ending June 30, 2016 Encino-Tarzana Branch was number 3 in circulation after Studio City (#1) and Sherman Oaks (#2)

Summer Reading Club successful for Children and Teens. Not so for Adults

He does not yet have budget for fiscal 2016-2017. Will submit his funds request at a later meeting.

The tables authorized in the May Meeting have been ordered and a deposit paid, waiting for delivery

9. New Business

10. Announcements-

See Events Calendar

11. Media Sharing

12. Adjournment