

**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**