

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
SEPTEMBER 21, 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 July 20, 2016

6. Treasurer's Report - Mark Lamken

7. Reports of Officers and Committees

a. President - Adele Druck

The tables authorized in the May Meeting have been delivered
Fall Staff and Volunteer Appreciation brunch and Annual Meeting
Citywide Friends meeting at Central Library - Saturday October 15.
Folger Shakespeare Library at Central library starting November 17

b. 2nd VP - Norma Lamken

Results of September Book Sale

c. Corresponding Secretary - Esther Rose

Letter from Valley Book Bike outreach librarians

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, Chair

8. Senior Librarian/ Branch Manager - Mandy Nasr

Branch update

9. New Business

Friend of the Year

David is still substituting at the Platt Branch but has provided his request for funding for fiscal year 2016-2017

10. Announcements-

See Events Calendar on reverse

11. Media Sharing

12. Adjournment