

**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**