

**AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
OCTOBER 21, 2015**

- 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 August 19, 2015
- 6 Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
  - a. President - Adele Druck**
    - Fall Volunteer Appreciation brunch October 6
    - Friend of the year - Gisela Sehnert
    - Banned Book Week 9/27/15 - 10/3/15
    - National Friends of Libraries Week
  - b. 1st VP and Book Clubs - Carol Fox**
  - c. 2nd VP - Norma Lamken**
    - Book Sale August 28 and 29
  - d. Corresponding Secretary – Esther Rose**
  - e. Members-at-Large - Jane Gebers, Nonie Lann, Maggi Stern**
  - f. hospitality - Ilene Braverman**
    - City-wide Breakfast meeting, Saturday, October 3
  - f. Publications - Barbara Leff, Chair.**
  - g. Membership - Jenny Lapidus, Chair**
  - h. Publicity/Outreach -Bonnie Siegel, Chair**
- 7. Senior Librarian/ Branch Manager – David Hagopian**
  - Branch update
  - 2015-2016 funds request
- 8. Unfinished Business**
  - Nominating committee
  - Annual Meeting November 18
  - National Friends of Library week 10/18/15 - 10/24/15
- 9. New Business**
- 10. Announcements-**
  - See Events Calendar on reverse of agenda
- 11. Media Sharing**
- 12. Adjournment**