

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
February 15, 2017**

- 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 January 18, 2017
- 6. Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
 - National Library Week April 9-15
 - Board Member Changes
 - b. First Vice President - Maggi Stern**
 - Book Sale issues
 - Credit Cards
 - b. 2nd VP - Norma Lamken**
 - March Book Sale
 - Volunteer Breakfast
 - c. Corresponding Secretary - Esther Rose**
 - 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. Acting Senior Librarian/ Branch Manager - Roman Antonio**
 - Branch update
 - Status new PA system
- 9. New Business**
- 10. Announcements-**
 - See Events Calendar on reverse
- 11. Media Sharing**
- 12. Adjournment**