

**AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
MAY 18, 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 March 16, 2016

**6 Treasurer's Report - Mark Lamken**

**7. Reports of Officers and Committees**

**a. President - Adele Druck**

Revised Board List

Broken Table

Recording Secretary

**b. 2nd VP - Norma Lamken**

*Next Sale June 10 & 11*

Volunteer Appreciation 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**

Second mailing sent

**g. Publicity/Outreach -Bonnie Siegel, Chair**

**h. Book Clubs - Carol Fox**

May Selection *The Japanese Lover* by Isabel Allende

Skipping June, July Selection *The Man who Loved Children* by Christina Stead

**8. Senior Librarian/ Branch Manager - David Hagopian**

Branch update

**9. New Business**

**10. Announcements-**

See Events Calendar on reverse of agenda

**11. Media Sharing**

**12. Adjournment**