

**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