

**AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
June 21, 2017**

**1. Meeting call to order** by President Adele Druck

**2. Attendance**

**3. Welcome all** Thank you for Hospitality to Jan Monson

**4. Introductions**

**5. Minutes of the Board of Directors' Meeting** April 19, 2017

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

**7. Reports of Officers and Committees**

**a. President - Adele Druck**

Hot Off The Press renewal

Nominating Committee -3 Board members and 2 from General Membership

Gift from Encino Neighborhood council

**b. First Vice President - Maggi Stern**

Book Sale issues

Credit Cards

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

June Book Sale results

Purchase of tables

**d. Bookstore -Ilene Braverman**

Movies

**e. Corresponding Secretary - Esther Rose**

**f. Member-at-Large - Nonie Lann,**

**g. Publications - Barbara Leff, Chair.**

**h. Membership - Jenny Lapidus, Chair**

**i. Publicity/Outreach -**

**h. Book Clubs - Carol Fox, chair**

**8. Senior Librarian/ Branch Manager - Leslie Chudnoff**

Branch update

Status new PA system

**9. New Business**

**10. Announcements-**

See Events Calendar on reverse

**11. Media Sharing**

**12. Adjournment**