

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
August 16, 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 June 21, 2017

6. Treasurer's Report - Mark Lamken

7. Reports of Officers and Committees

a. President - Adele Druck

Volunteer/Staff Brunch and Annual Meeting

Banned Books Week - Week of September 24.

b. First Vice President - Maggi Stern

Book Sale issues

c. 2nd VP - Norma Lamken

September Book Sale

d. Bookstore -Ilene Braverman

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

Budget

9. New Business

10. Announcements-

See Events Calendar on reverse

11. Media Sharing

12. Adjournment