

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
AUGUST 19, 2015**

- 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 June 17,, 2015
- 6 Treasurer's Report - Mark Lamken**
- 7. Reports of Officers and Committees**
 - a. President - Adele Druck**
City-wide Breakfast meeting, Saturday, October 3
 - b. 1st VP and Book Clubs - Carol Fox**
 - c. 2nd VP - Norma Lamken**
Upcoming Book Sale August 28 and 29. Setup Aug.27
 - d. Corresponding Secretary - Esther Rose**
 - e. Members-at-Large - Jane Gebers, Nonie Lann, Maggi Stern**
 - f. Publications - Barbara Leff, Chair.**
 - g. Membership - Jenny Lapidus, Chair**
 - h. Publicity/Outreach -Bonnie Siegel, Chair**
- 7. Senior Librarian/ Branch Manager - David Hagopian**
Branch update
- 8. Unfinished Business**
 - Fall Volunteer Appreciation October 6**
 - Annual Meeting November 18**
 - Banned Book Week 9/27/15 - 10/3/15**
 - National Friends of Library week 10/18/15 - 10/24/15**
- 9. New Business**
 - Nominating committee**
- 10. Announcements-**
See Events Calendar on reverse of agenda
- 11. Media Sharing**
- 12. Adjournment**