

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

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

**2. Attendance**

**3. Welcome all** Thank you for Hospitality to Ilene Braverman, Norma Lamken, Jan Monson, Bonnie Siegel and Maggi Stern.

**4. Introductions**

**5. Minutes of the Board of Directors'** Annual Meeting of November 18, 2015

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

**7. Reports of Officers and Committees**

**a. President - Adele Druck**

Need vote approving Librarian's revised Funds Request of \$21,750 for fiscal 2016-17.

Suggestion to have a Jigsaw Puzzle Sale. This has been successful at other libraries.

**b. 1st. VP - Maggi Stern**

Citywide Friends meeting 10/15/2016

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

Further discussion of Members only early entry to Book Sale

**d. Corresponding Secretary - Esther Rose**

**Certificate of Appreciation from City Librarian**

**e. Members-at-Large - Jane Gebers, Nonie Lann, Jan Monson**

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

**g Membership - Jenny Lapidus, Chair**

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

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

**8. Senior Librarian/ Acting Branch Manager - Roman Antonio**

Branch update

**9. New Business**

Friend of the Year

**10. Announcements-**

See Events Calendar on reverse

**11. Media Sharing**

**12. Adjournment**