

**AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH
of the LOS ANGELES PUBLIC LIBRARY
MAY 20, 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 March 18, 2015

6 Treasurer's Report - Mark Lamken

7. Reports of Officers and Committees

a. President - Adele Druck

National Medal for Museum and Library service presented to LAPL

b. 1st VP and Book Clubs - Carol Fox

c. 2nd VP - Norma Lamken

Volunteer Breakfast

Upcoming Book sale 6/5&6

d. Corresponding Secretary - Esther Rose

e. Members-at-Large - Jane Gebers, Nonie Lann, Maggi Stern

f. Publications - Barbara Leff, Chair.

Adding : "Big Booksale" to website

g. Membership - Jenny Lapidus, Chair

h. Publicity/Outreach -Bonnie Siegel, Chair

8. Senior Librarian/ Branch Manager - David Hagopian

Branch update.

8. Unfinished Business

Special HOTP books donated by Friends.

9. New Business

10. Announcements-

See Events Calendar on reverse of agenda.

11. Media Sharing

12. Adjournment