

REVISED AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
October 17, 2018

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE/GUESTS
3. WELCOME ALL - Thank you to Jan Monson, Hospitality Chair, for refreshments
4. INTRODUCTIONS  
Larry Nash, Senior Librarian and Branch Manager
5. MINUTES OF THE BOARD OF DIRECTORS' MEETING July 18, 2018
6. TREASURER'S REPORT - Mark Lamken  
Update on liability insurance for the board  
Options for Coverage Limits of \$1,000,000. with various deductibles are as follows:

- (a) Old Republic Ins. Co.: \$1,220.00
- (b) Great American Ins. Co.: \$1,060.00
- (c) CNA Continental Casualty Co.: \$966.00
- (d) ACE Fire Underwriters Inc. Co.: \$866.00

7. REPORTS OF OFFICERS AND COMMITTEES

A. PRESIDENT - Maggi Stern

Rental of unit at Encino Self Storage. Request for paying for a year as of November 1, 2018.

Monthly rental: \$120. If on November 1, 2018 we pay for the next year (through November 2019) we will pay \$1320 instead of \$1,440 because in paying for the year they will give us next October, 2019, free.

Date for Library Staff Appreciation brunch and Annual Board Meeting; Tuesday, November 27.

Update on "Square" device. Ordered contactless reader that anyone can use.

B. Interim First Vice President - Cadence McKinnon

- C. 2nd V.P. - Norma Lamken  
report on September book sale
  - D. Bookstore Volunteers - Ilene Braverman
  - E. Corresponding Secretary - Esther Rose
  - F. Member-at-Large - Nonie Lann; Helen Terris
  - G. Publications - Website and Newsletter - Barbara Leff
  - H. Membership - Jenny Lapidus
  - I. Publicity/Outreach - Bonnie Segal/Cadence McKinnon
  - J. Book Clubs - Leya Booth
  - K. Hospitality Committee - Jan Monson  
Helpers for Brunch on November 27 2018
  - L. Technology Committee - Judy Russell  
Non-members who volunteer and what to call them so they can be included in the "Friends" category.
- 8. Senior Librarian and Branch Manager - Larry Nash  
  
Branch update
  - 9. New Business
  - 10. Announcements -  
  
See Events Calendar
  - 11. Media Sharing
  - 12. Adjournment