

AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
February 28 , 2018

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE
3. WELCOME ALL: Thank you to Hospitality Chair Jan Monson for the lovely refreshments and for the time and effort she put into making Leslie's party.
4. INTRODUCTIONS
5. MINUTES OF THE BOARD OF DIRECTORS' MEETING January 18, 2018
6. TREASURER'S REPORT - Mark Lamken  
Update on liability insurance for the board
7. REPORTS OF OFFICERS AND COMMITTEES
  - A. PRESIDENT - Maggi Stern
    - (1) Logo - The Ector County FOL Board approved our use of a logo similar to theirs. We have already incorporated the logo throughout our website
    - (2) Book Totes - have arrived
    - (3) Shelving for bookstore. Demco has the shelving that matches our existing shelves. The cost of a 90"H x 9"D x 36" shelf, including delivery is \$517.99
    - (4) HOTP renewal reminder forwarded by Leslie Chudnoff. Our renewal price for the 2018-2019 year (June to June) will be \$500. This is a one time discount. In part it is due to a few years' worth of vendor discounts adding up and the fact that we overpaid last year. In the future our renewal price will go back up to \$3000.
  - B. Interim First Vice President - Cadence McKinnon
  - C. 2nd V.P. - Norma Lamken  
Strong Volunteer for Wednesday and Thursday
  - D. Bookstore Volunteers - Ilene Braverman
  - E. Corresponding Secretary - Esther Rose
  - F. Member-at-large - Nonie Lann; Interim Member at large - Helene Terris

- G. Publications - Barbara Leff - Newsletter and Publications  
Newsletter
  - H. Membership - Jenny Lapidus
  - I. Publicity/Outreach - Bonnie Segal
  - J. Book Clubs - Carol Fox
  - K. Hospitality Committee - Jan Monson
  - L. Technology Committee - Judy Russell
8. Senior Librarian/Branch Manager - Leslie Chudnoff  
Branch update
  9. New Business
  10. Announcements -  
See Events Calendar
  11. Media Sharing  
*The Girls in the Pictures* by Melanie Benjamin  
novel about Mary Pickford and Frances Marion. Melanie Benjamin also wrote *The Swans of Fifth Avenue*; *The Aviator's Wife*.
  12. Adjournment