

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

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE
3. WELCOME ALL
4. INTRODUCTIONS
5. MINUTES OF THE BOARD OF DIRECTORS' MEETING October 18, 2017
6. TREASURER'S REPORT - Mark Lamken
7. REPORTS OF OFFICERS AND COMMITTEES
 - A. PRESIDENT - Maggi Stern
 - (1) Logo - waiting to hear from Ector County FOL; thank Dina Mashkovich graphic design
 - (2) Book Bag - royal blue with white logo
 - (3) Shelving - finding the shelving
 - (4) Resignation of Ilene Braverman as First Vice President
 - (5) Nomination and Board Vote - Cadence McKinnon as Interim First Vice President
 - (6) Clarification: Book Sale/Bookstore Committee to be Chaired by Norma Lamken
(Ilene Braverman will no longer be Co-Chair)
 - (7) Create new Standing Committees by Board vote; Chairs by Elected Officers Vote
 - (a) Bookstore Volunteers Committee
Recommended Chair: Ilene Braverman
 - (b) Technology Committee
Recommended Chair: Judy Russell
 - (8) Interim Member at large addition - Helene Terris; to be Voted on by Board

(9) Board Member Ex-Officio - Adele Druck

If she agrees to serve in that capacity...she does not need to be elected or appointed. But serves on the basis of her status as immediate past President of the FOL. An Ex-Officio Board Member has all the rights, privileges to discuss, debate and vote.

(10) Storage for archives - Sue Shapiro garage

(11) Incorporating FOL or Insurance policy on board

- B. First Vice President -
 - C. 2nd V.P. - Norma Lamken
 - D. Bookstore Volunteers - Ilene Braverman
 - E. Corresponding Secretary - Esther Rose
 - F. Member-at-large - Nonie Lann
 - G. Publications - Barbara Leff
Newsletter
 - H. Membership - Jenny Lapidus
 - I. Publicity/Outreach
 - J. Book Clubs - Carol Fox
8. Senior Librarian/Branch Manager - Leslie Chudnoff
- Branch update
9. New Business
10. Announcements -
- See Events Calendar
11. Media Sharing
12. Adjournment