

**AGENDA of the BOARD OF DIRECTORS MEETING  
FRIENDS of the ENCINO-TARZANA BRANCH of the  
LOS ANGELES PUBLIC LIBRARY  
JANUARY 20, 2016**

**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 October 21, 2015

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

**7. Reports of Officers and Committees**

**a. President - Adele Druck**

Forgiveness of fines on overdue books -February 1 - 14.

New Board List.

Annual Reports due now.

Platt Branch Newsletter

**b. 1<sup>st</sup> VP - Maggi Stern**

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

December Book Sale Results

Next Sale March 11 & 12

Volunteer Appreciation Breakfast

**d. Corresponding Secretary – Esther Rose**

Letter from Board of Library Commissioners.

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

**f. hospitality - Ilene Braverman**

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

**h. Membership - Jenny Lapidus, Chair**

Renewal letters being mailed this week.

**i. Publicity/Outreach –Bonnie Siegel, Chair**

**j. Book Clubs - Carol Fox**

February selection - *The Museum of Extraordinary Things* by Alice Hoffman

Mach Selection - *Rent collector* by Camron Wright

**8. Senior Librarian/ Branch Manager – David Hagopian**

Branch update

**9. New Business**

**10. Announcements-**

See Events Calendar on reverse of agenda

**11. Media Sharing**

**12. Adjournment**