

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING
June 27, 2017
3:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 3:00 p.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Hatch, Moore, Williams
ABSENT: Rothberg

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Williams led the pledge of allegiance.

4. INTRODUCTION

The Board of Directors and staff made self-introductions.

5. PUBLIC COMMENTS – None

6. BUDGET

Moved by Director Williams, seconded by Director Carpenter, and carried on a 4-0 vote, with Director Rothberg absent, to adopt the budget for the 2017-18 fiscal year.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

The Board of Directors discussed potential membership levels, amounts, and benefits for individuals and entities interested in joining a “friends of the library” group in support of the Laguna Woods branch of the County of Orange’s public library system.

Moved by Director Williams, seconded by Vice Chair Hatch, and carried on a 4-0 vote, with Director Rothberg absent, to approve membership levels and amounts for individuals and entities interested in joining a “friends of the library” group in support of the Laguna Woods branch of the County of Orange’s public library system as follows:

- Individual.....\$25
- Family.....\$50
- Patron.....\$100
- Sustaining.....\$250

8. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Williams requested a list of Board of Directors meetings for Fiscal Year 2017-18. She suggested that a discussion of a Meet the Authors program be placed on a future agenda.

Director Carpenter suggested that a book signing program be placed on a future agenda.

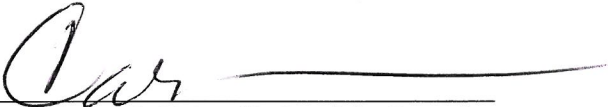
9. ADJOURNMENT

The meeting was adjourned at 4:14 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, August 1, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: August 1, 2017



CAROL MOORE, Chair of the Board