

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
REGULAR MEETING  
November 7, 2017  
3:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**1. CALL TO ORDER**

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 3:04 p.m.

**2. ROLL CALL**

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

STAFF: PRESENT: Macon, Trippy

**3. PLEDGE OF ALLEGIANCE**

Chair Moore led the pledge of allegiance.

**4. PUBLIC COMMENTS – None**

**5. BOARD OF DIRECTORS MEETING MINUTES**

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 5-0 vote, to approve the Board of Directors meeting minutes for the meeting on October 3, 2017.

**6. FRIENDS OF THE LAGUNA WOODS OC LIBRARY**

The Board of Directors provided input to staff on the development of written content to articulate the need for and value of local library services, including points of distinction and convenience related to the Laguna Woods branch.

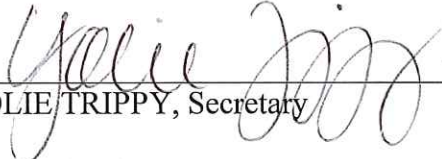
The Board of Directors discussed the possibility of hosting poetry, story slam, local writers, and genealogy events.

**7. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None**

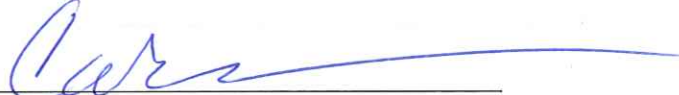
**8. ADJOURNMENT**

The meeting was adjourned at 3:55 p.m. The next regular meeting will be at 3:00 p.m. on

Tuesday, December 5, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Secretary

Adopted: February 6, 2018

  
CAROL MOORE, Chair of the Board