

**MINUTES OF THE FOUNDATION COMMITTEE MEETING
OF THE LIBRARY BOARD OF TRUSTEES
NOVEMBER 5, 2021**

1. CALL TO ORDER

Meeting was called to order at 3:06 p.m. in the Nichols Library Board Room.

2. ROLL CALL

Board Present: Nina Menis
 Ashfaq Syed

Board Absent: None

Staff Present: Dave Della Terza, Executive Director
 Ellen Conlin, Deputy Director
 Trente Arens, Marketing and Communications Manager

3. COMMUNICATIONS AND PUBLIC FORUM

None.

4. DISCUSSION ABOUT NAPERVILLE PUBLIC LIBRARY FOUNDATION

The committee, along with a few key Library staff members, met to discuss possible directions for the Naperville Public Library Foundation. Currently, the committee is doing research by talking with other foundations in the area to best assess what could be successful in Naperville. The committee plans to meet again in January, after which they will reach out to the current Foundation officers to discuss the committee's possible ideas.

5. ADJOURNMENT

Meeting was adjourned at 4:17 p.m.

Submitted by
Dave Della Terza
Executive Director