

**MINUTES OF THE FOUNDATION COMMITTEE MEETING
OF THE LIBRARY BOARD OF TRUSTEES
AUGUST 13, 2021**

1. CALL TO ORDER

Meeting was called to order at 3:03 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

3. COMMUNICATIONS AND PUBLIC FORUM

None.

4. DISCUSSION ABOUT NAPERVILLE PUBLIC LIBRARY FOUNDATION

The committee met to discuss potential options for the Naperville Public Library Foundation. Currently, the Foundation is inactive, and the committee discussed potential options for moving forward. The committee decided to look at scheduling a task force meeting in October with additional Library staff to discuss potential options.

5. ADJOURNMENT

Meeting was adjourned at 4:04 p.m.

Submitted by
Dave Della Terza
Executive Director