

**MINUTES OF THE MEETING OF
THE LIBRARY BOARD OF TRUSTEES
FOUNDATION COMMITTEE
MARCH 4, 2022**

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m. in the Nichols Library Board Room.

2. ROLL CALL

Board Present: Nina Menis
 Ashfaq Syed

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

3. PUBLIC COMMENT

None.

4. DISCUSSION ABOUT NAPERVILLE PUBLIC LIBRARY FOUNDATION

Director Della Terza recapped the last Committee meeting and discussed next steps to work towards reactivating the Foundation.

5. ADJOURNMENT

Meeting adjourned at 3:28 p.m.

Submitted by,
Ellen Conlin
Deputy Director