

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M. – WEDNESDAY, DECEMBER 11, 2024  
ADMINISTRATION OFFICE**

- I. Call To Order
- II. **Decision:** Shall the Finance Committee approve last month's Finance Committee Minutes as presented?
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Review monthly financial statements, including the Budget Vs. Actual and Expenses By Account, Current Month Reports - Attachment A - 12/11/2024
  - B. **Decision:** Shall the Finance Committee approve the expenses as presented in Attachment A - 12/11/2024 for presentation to the Library Board?
  - C. Transferring additional library savings to Illinois Metropolitan Investment Fund
  - D. Other New Business
- VI. Adjournment