

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M. – WEDNESDAY, FEBRUARY 19, 2025  
ADMINISTRATION OFFICE  
*(RESCHEDULED FROM FEBRUARY 12, 2025)***

- 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 and B - 02/12/2025?
  - B. **Decision:** Shall the Finance Committee approve the remaining December 2024 expenses as presented in Attachment A - 02/12/2025 for presentation to the Library Board?
  - C. **Decision:** Shall the Finance Committee approve the January 2025 expenses as presented in Attachment B - 02/12/2025 for presentation to the Library Board?
  - D. Other New Business
- VI. Adjournment