

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, AUGUST 14, 2024
ADMINISTRATION OFFICE**

I. Call to Order

Trustee Rossi called to order the Finance Committee Meeting at 6:30 P.M. in the Administration Office.

Committee Members Present: Trustees: Phil Priest, Steve Rossi, Mary Erturk and Liesel Hughes

Also Present: Lucia Khipple, Youth Services Director; and Jennifer Collette, Reference Services Director

Absent: Jack Bower, Executive Director; Mike Mraz, Information Technology Director

II. Approval of Minutes from the last Finance Committee meeting

Trustee Priest moved that the minutes from the last meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

IV. Unfinished Business - none

V. New Business

A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports
The Committee reviewed all reports.

B. Review and Approval of Current Income & Expenses
Trustee Priest moved and Trustee Erturk seconded that expenses for July 2024 in the amount of \$363,278.38 as presented in Attachment A – 08/14/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Other New Business
There was no other new business.

VI. Adjournment

Trustee Erturk moved and Trustee Priest seconded to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:40 P.M.

Approved _____ Date _____
Steve Rossi, Chair, Finance Committee
Rolling Meadows Library Board
September 11, 2024