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# ROLLING MEADOWS LIBRARY BOARD FINANCE COMMITTEE MINUTES 6:30 P.M. – WEDNESDAY, SEPTEMBER 11, 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: Jack Bower, Executive Director; Lucia Khipple, Youth Services Director; Mike Mraz, Information Technology Director and Jennifer Collette, Reference Services Director

Absent: none

## 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 August 2024 in the amount of \$372,743.90 as presented in Attachment A 09/11/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

### C. Budget Presentation

Executive Director Jack Bower presented the draft of the 2025 budget.

#### **D.** Other New Business

There was no other new business.

### VI. Adjournment

Trustee Erturk moved and Trustee Rossi 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 6:51 P.M.

Approved	Date
Steve Rossi, Chair, Finance Committee	ee October 9, 2024
Rolling Meadows Library Board	