

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:30 P.M – TUESDAY, DECEMBER 5, 2023
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 – 12/05/2023
 - B. **Decision:** Shall the Finance Committee approve the expenses in Attachment A – 12/05/2023 for presentation to the Library Board?
 - C. Budget Review / Capital Fund Transfer
 - D. Other New Business
- VI. Adjournment