

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M – WEDNESDAY, JANUARY 10, 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 – 01/10/2024
  - B. **Decision:** Shall the Finance Committee approve the expenses in Attachment A – 01/10/2024 for presentation to the Library Board?
  - C. Other New Business
- VI. Adjournment