

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M – TUESDAY, FEBRUARY 6, 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 and B – 02/06/2024?
  - B. **Decision:** Shall the Finance Committee approve the remaining December 2023 expenses as presented in Attachment A - 02/06/2024 for presentation to the Library Board?
  - C. **Decision:** Shall the Finance Committee approve the January 2024 expenses as presented in Attachment B - 02/06/2024 for presentation to the Library Board?
  - D. Other New Business
- VI. Adjournment