

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:30 P.M. – WEDNESDAY, OCTOBER 9, 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 - 10/09/2024
 - B. **Decision:** Shall the Finance Committee approve the expenses as presented in Attachment A - 10/09/2024 for presentation to the Library Board?
 - C. **Decision:** Shall the Finance Committee approve the FY2025 Library Budget as presented in Attachment B - 10/09/2024 for presentation to the Library Board?
 - D. Other New Business
- VI. Adjournment