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**ROLLING MEADOWS LIBRARY BOARD**  
**FINANCE COMMITTEE MINUTES**  
**TUESDAY, JUNE 6, 2017**

**I. Call To Order**

Chairperson Webb called the meeting to order at 6:00 p.m. Present were Chairperson Peg Webb, Board Member Jess Arroyo, Member Mary Erturk, Reference Services Director Jennifer Collette, and Director David Ruff.

Ms. Khipple was absent.

Mr. Ruff had to leave the meeting to give Mayor Prejna a tour of the West Wing construction in progress.

**II. Review & Authorization Of This Month's Checks**

Chairperson Webb, Board Member Arroyo, and Board Member Erturk reviewed selected invoices, compared all checks to the Check Register, and Chairperson Webb signed the approved checks.

**III. Approval Of Minutes From Last Finance Committee Meeting**

Ms. Erturk moved that the Minutes be approved. On a voice vote the motion was unanimously approved.

**IV. Meeting Open To The Public For Twenty Minutes**

The meeting was opened to the public for twenty minutes. No one from the public chose to address the Committee.

**V. Unfinished Business**

There was no unfinished business to conduct this month.

**VI. New Business**

**A. Review Of 13-Month Combined Non-Capital Fund Balance (Target Vs. Actual)**

The Committee reviewed current non-capital fund balances.

**B. Review Of Budget Vs. Actual Report**

The Committee reviewed the Budget Vs. Actual Report.

**C. Review And Approval Of Current Income & Expenses**

Ms. Erturk moved that expenses in the amount of \$364,496.10 be approved for submission to the Library Board. A discussion ensued and the motion was unanimously approved on a voice vote.

**E. Other New Business**

There was no other new business to discuss at this meeting.

**VII. Adjournment**

Ms. Collette moved that the meeting be adjourned. On a voice vote, the motion was unanimously approved and the meeting was adjourned at 6:29 p.m.

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APPROVED – Peg Webb, Chair, Finance Committee