ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
9:15 A.M. – MONDAY, SEPTEMBER 18, 2023

I. Call to Order

Peg Webb called to order the Finance Committee Meeting at 9:17 A.M. in the Board Room.

Committee Members Present: Peg Webb, Chairperson; Jean Threadgill, Board President; Phil Priest, Board Member; Mary Erturk, Board Member;

Also Present: Sylvia Vange, Board Member; Lucia Khipple, Youth Services Director; Sharon Montague, Special Services Director; Stefanie Boucher, Alderperson/Council Liaison and Kevin Medows, Executive Director.

Absent: none

II. Approval of Minutes from the Last Finance Committee meeting

Mr. Priest moved that the minutes from the last meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

IV. Unfinished Business

There was no unfinished business.

V. New Business

A. Review and discussion of FY2024 Budget and Levy

B. Other New Business
There was no other new business.

VI. Adjournment

Ms. Erturk moved and Mr. Priest seconded that the meeting be adjourned. The motion was unanimously approved on a voice vote, and the meeting adjourned at 9:47 A.M.

Approved _____ **Date** _____

Peg Webb, Chair, Finance Committee — Nov. 7, 2023
Rolling Meadows Library Board