

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE MINUTES  
6:30 P.M. – TUESDAY, NOVEMBER 7, 2023**

**I. Call to Order**

Peg Webb called to order the Finance Committee Meeting at 6:30 P.M. in the Board Room.

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

Also Present: Lucia Khipple, Interim Director/Youth Services Director; and Jennifer Collette Interim Assistant Director/Reference Services 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 of Budget vs. Actual and Expenses By Account**

The Committee reviewed both reports.

**B. Review and Approval of Current Income & Expenses**

Mr. Priest moved and Ms. Erturk seconded that expenses for November 2023 in the amount of \$286,099.35 as presented in Attachment A – 11/07/2023 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

**C. 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 6:43 P.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Peg Webb, Chair, Finance Committee December 5, 2023  
Rolling Meadows Library Board