

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, JANUARY 10, 2024**

I. Call to Order

Trustee Webb called to order the Finance Committee Meeting at 6:31 P.M. in the Administration Office.

Committee Members Present: Trustees Peg Webb, Chairperson; Phil Priest, and Mary Erturk

Also Present: Lucia Khipple, Interim Director/Youth Services Director; Jennifer Collette Interim Assistant Director/Reference Services Director and Mike Mraz, Information Technology Director

Absent: none

II. Approval of Minutes from the Last Finance Committee meeting

Trustee Erturk moved and Trustee Priest seconded that the minutes from the last meeting be approved as amended. 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

Trustee Priest moved that expenses for December in the amount of \$435,301.36 as presented in Attachment A – 01/10/2024 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

Trustee Webb declared the meeting adjourned at 6:54 P.M.

Approved _____ Date _____
Peg Webb, Chair, Finance Committee February 6, 2024
Rolling Meadows Library Board