

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE MINUTES  
6:30 P.M. – TUESDAY, FEBRUARY 6, 2024**

**I. Call to Order**

Trustee Webb called to order the Finance Committee Meeting at 6:30 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 Priest moved 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 remaining expenses for December 2023 in the amount of \$104,886.87 as presented in Attachment A – 02/06/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

**C.** Trustee Erturk moved that expenses for January 2024 in the amount of \$228,655.86 as presented in Attachment B – 02/06/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

**D. Other New Business**

There was no other new business.

**VI. Adjournment**

Trustee Erturk declared the meeting adjourned at 6:49 P.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Peg Webb, Chair, Finance Committee March 13, 2024  
Rolling Meadows Library Board