

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – TUESDAY, MARCH 13, 2024**

I. Call to Order

Trustee Webb called to order the Finance Committee Meeting at 6:33 P.M. in the Administration Office.

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

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

Absent: Trustee Mary Erturk

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 expenses for February 2024 in the amount of \$316,471.47 as presented in Attachment B – 03/13/2024 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 Priest declared the meeting adjourned at 6:40 P.M.

Approved _____ Date _____
Peg Webb, Chair, Finance Committee April 10, 2024
Rolling Meadows Library Board