

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M. – WEDNESDAY, JANUARY 14, 2026  
ADMINISTRATION OFFICE**

- I. Call to Order
- II. Approval of Finance Committee Minutes Dated 12/10/2025
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Review of Monthly Financial Statements, including the Budget vs. Actual and Expenses by Account, Current Month Reports - Attachment A – 1/14/2026
  - B. **Decision:** Shall the Finance Committee approve the expenses as presented in Attachment A – 1/14/2026 for presentation to the Library Board?
  - C. Other New Business
- VI. Adjournment