

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:30 P.M. – WEDNESDAY, FEBRUARY 11, 2026  
ADMINISTRATION OFFICE**

- I. Call To Order
- II. **Decision:** Shall the Finance Committee approve last month's Finance Committee Minutes as presented?
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Review monthly financial statements, including the Budget vs. Actual and Expenses by Account, Current Month Reports - Attachments A and B - 02/11/2026?
  - B. **Decision:** Shall the Finance Committee approve the remaining December 2025 expenses as presented in Attachment A - 02/11/2026 for presentation to the Library Board?
  - C. **Decision:** Shall the Finance Committee approve the January 2026 expenses as presented in Attachment B - 02/11/2026 for presentation to the Library Board?
  - D. Other New Business
- VI. Adjournment