

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:00 P.M. – WEDNESDAY, JUNE 11, 2025
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Finance Committee Minutes Dated 05/14/2025
- 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 - 06/11/2025
 - B. **Decision:** Shall the Finance Committee approve the expenses as presented in Attachment A - 06/11/2025 for presentation to the Library Board?
 - C. Annual Audit Report – Paul Inserra, CPA- ATA Group
 - D. Other New Business
- VI. Adjournment