

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, SEPTEMBER 10, 2025
ADMINISTRATION OFFICE**

I. Call to Order

Treasurer Steve Rossi called to order the Finance Committee Meeting at 6:31 P.M. in the Administration Office.

Committee Members Present: Treasurer Steve Rossi, Trustee Phil Priest, and Trustee Mary Erturk

Absent: Trustee Liesel Hughes

Also Present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Reference Services Director Jennifer Collette and Information Technology Director Mike Mraz

II. Approval of Minutes from the last Finance Committee meeting

Trustee Priest moved and Trustee Erturk seconded that the minutes from the last meeting be approved. 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. There was no public comment.

IV. Unfinished Business - none

V. New Business

A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports

The Committee reviewed all reports, and answered all questions.

B. Review and Approval of Current Income & Expenses

Trustee Priest moved and Trustee Erturk seconded that expenses for August 2025 in the amount of \$388,304.30 as presented in Attachment A - 09/10/2025 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Budget Draft Discussion

Executive Director Jack Bower presented the draft of the 2026 budget.

D. Other New Business

There was no other new business.

VI. Adjournment

Treasurer Rossi moved and Trustee Priest seconded to adjourn the meeting.

The meeting was adjourned at 7:00 P.M.

Approved _____ Date _____
Steve Rossi, Treasurer
Rolling Meadows Library Board
October 8, 2025