

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, APRIL 8, 2026
ADMINISTRATION OFFICE**

I. Call to Order

Treasurer Steve Rossi, called to order the Finance Committee Meeting at 6:30 P.M. in the Administration Office.

Committee Members Present: Treasurer Steve Rossi, Vice President Phil Priest, Trustee Mary Erturk, and Trustee Liesel Hughes

Absent: none

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

II. Approval of Minutes from the last Finance Committee meeting

Vice President Priest moved and Trustee Hughes seconded that the minutes from the 02/11/2026 meeting be approved. The motion was unanimously approved on a voice vote.

Trustee Erturk moved and Vice President Priest seconded that the minutes from the 03/11/2026 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. Vice President Priest moved and Trustee Erturk seconded that expenses for March 2026 in the amount of \$316,097.68 as presented in Attachment A – 04/08/2026 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Other New Business – none

VI. Adjournment

Treasurer Rossi moved to adjourn the meeting.

The meeting was adjourned at 6:43 P.M.

Approved _____ Date _____
Steve Rossi, Treasurer May 13, 2026
Rolling Meadows Library Board