

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE MINUTES  
6:30 P.M. – WEDNESDAY, AUGUST 12, 2026  
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, and President Phil Priest

Absent: Trustee Mary Erturk

Also Present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Reference Services Director Jennifer Colette and Information Technology Director Mike Mraz and Trustee Liesel Hughes

**II. Approval of Minutes from the last Finance Committee meeting**

Trustee Priest moved and Treasurer Rossi seconded that the minutes from the 07/08/2026 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.** President Priest moved and that expenses for July 2026 in the amount of \$379,701.11 as presented in Attachment A – 08/12/2026 be approved for submission to the Library Board. The motion was unanimously approved on a roll call vote.

**C. Other New Business – 2027 budget**

**VI. Adjournment**

Treasurer Rossi moved to adjourn the meeting. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:38 P.M.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_  
Steve Rossi, Treasurer  
Rolling Meadows Library Board  
September 9, 2026