

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, MARCH 11, 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, and Trustee Phil Priest

Absent: Trustee Mary Erturk and Trustee Liesel Hughes

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

Treasurer Rossi announce that a quorum was not present.

II. Adjournment

Due to lack of a quorum, no official business was conducted. The meeting was adjourned at 6:32 P.M.

Approved _____ Date _____
Steve Rossi, Treasurer April 8, 2026
Rolling Meadows Library Board