ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:00 P.M. – TUESDAY – JULY 1, 2014
ADMINISTRATION OFFICE

I. Call To Order

II. Review And Comparison Of This Month's Checks To The Check Register

III. **Decision:** Shall the Finance Committee Approve last month's Finance Committee Minutes as presented?

IV. Meeting Open To The Public For Twenty Minutes

V. Unfinished Business

VI. New Business:

A. Review 13-Month Combined Non-Capital Fund Balance (Target Vs. Actual) Report

B. Review both the Budget Vs. Actual and Expenses By Account, Current Month Reports – Attachment B – 07/01/14

C. Decision: Shall the Finance Committee approve the expenses in Attachment B – 07/01/14 for presentation to the Library Board?

D. Other New Business

VII. Adjournment