

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
5:30 P.M. – TUESDAY – MAY 4, 2010  
COMMUNITY ROOM**

- I. Call To Order
- II. Review And Comparison Of This Month's Checks To The Check Register
- III. Approval Of Minutes From Last Finance Committee Meeting
- IV. Meeting Open To The Public For Twenty Minutes
- V. Unfinished Business
- VI. New Business:
  - A. Review Of Fund Balances
  - B. Review Of Current Income & Expenses – Attachment C – 05/04/10
  - C. Other New Business
  - D. Audit Report – Judy Walther, CPA, McClure, Inserra & Company (to begin at 6:00pm)
- VII. Adjournment