

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:00 P.M. – TUESDAY – AUGUST 2, 2011
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 13-Month Combined Non-Capital Fund Balance (Target Vs. Actual)
 - B. Review Of Budget Vs. Actual Report – Attachment B – 08/02/11
 - C. Review And Approval Of Current Income & Expenses – Attachment B – 08/02/11
 - D. Other New Business
- VII. Adjournment