

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE AGENDA  
6:00 P.M. – TUESDAY – SEPTEMBER 6, 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 – 09/06/11
  - C. Review And Approval Of Current Income & Expenses – Attachment B – 09/06/11
  - D. Review Draft Fiscal 2012 Budget – Attachment C – 09/06/11
  - E. Other New Business
- VII. Adjournment