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**ROLLING MEADOWS LIBRARY BOARD**  
**FINANCE COMMITTEE MINUTES**  
**TUESDAY, JULY 6, 2010**

**I. Call To Order**

Chairperson Hart called the meeting to order at 6:02 p.m. Present were Chairperson Mary Hart, Board Member Peg Webb, Director David Ruff, and Assistant Director Lucia Khipple.

**II. Review & Authorization Of This Month's Checks**

Ms. Hart & Ms. Webb reviewed and compared this month's checks to the Check Register, and Ms. Hart signed the approved checks.

**III. Approval Of Minutes From Last Finance Committee Meeting**

Ms. Webb moved that the Secretary's Minutes be approved. On a voice vote the motion was unanimously approved.

**IV. Meeting Open To The Public For Twenty Minutes**

The meeting was opened to the public for twenty minutes. No one from the public chose to address the Committee.

**V. Unfinished Business**

There was no unfinished business to conduct this month.

**VI. New Business**

**A. Review Of Fund Balances**

The Committee reviewed current General Operating Fund Balances.

**B. Review Of Current Income & Expenses**

Ms. Webb moved that expenses in the amount of \$357,990.13 be approved for submission to the Library Board. A discussion ensued and the motion was unanimously approved on a voice vote.

**C. Other New Business**

There was no other New Business to discuss at this meeting.

**VII. Adjournment**

Ms. Webb moved that the meeting be adjourned. On a voice vote, the motion was unanimously approved and the meeting was adjourned at 6:50 p.m.

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APPROVED

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DATE