ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
TUESDAY, SEPTEMBER 2, 2008

I. Call To Order

Chairperson Hart called the meeting to order at 6:01 p.m. Present were Chairperson Mary Hart, Board Member Peg Webb, Library Director David Ruff, & Assistant Director Lucia Khipple.

II. 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.

III. 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.

IV. Unfinished Business

There was no unfinished business to conduct this month.

V. New Business

A. Review & Authorization Of This Month's Checks

Ms. Hart & Ms. Webb reviewed and approved this month's checks. Ms. Hart signed the approved checks.

B. Review Of Fund Balances

The Committee reviewed current General Operating Fund Balances.

C. Review Of Current Income & Expenses

Ms. Webb moved that expenses in the amount of $266,179.45 as presented in Attachment B – 09/02/08 be approved for submission to the Library Board. A discussion ensued and the motion was unanimously approved on a voice vote.

ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
TUESDAY, SEPTEMBER 2, 2008

D. Discussion Of Fiscal 2009 Budget Priorities

The Committee reviewed and discussed Fiscal 2009 Budget Priorities as presented in Attachment C – 09/02/08

E**. Other New Business**

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

VI. Adjournment

Ms. Webb moved that the meeting be adjourned. On a voice vote, the motion was unanimously approved and the meeting was adjourned at 6:55 p.m.

APPROVED DATE