

**RESOLUTION TRANSFERRING FUNDS FROM THE  
GENERAL OPERATING FUND TO THE CAPITAL PROJECTS ALLOCATION**

**WHEREAS**, the Rolling Meadows Public Library (the Library) maintains as part of its internal funds/accounting an allocation designated for General Operating purposes (Account 1011 General Operating Allocation) and an allocation designated for Capital Projects purposes (Account 1013 Capital Projects Allocation); and

**WHEREAS**, the Library wishes to transfer funds from the General Operating Allocation to the Capital Projects Allocation to support planned capital expenditures;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Library Trustees as follows:

**SECTION 1:** The Library’s Executive Director is authorized and directed to take all steps reasonably necessary to transfer the sum of \$1,214,211.27 from the Library’s General Operating Allocation (Account 1011) to the Library’s Capital Projects Allocation (Account 1013).

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage.

**Passed 13<sup>th</sup> day of May 2026**, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Jean Threadgill, President, Board of Library Trustees  
Rolling Meadows Public Library

\_\_\_\_\_  
Marsha Kremer, Secretary of the Board of Library Trustees  
Rolling Meadows Public Library