



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Wednesday, July 12, 2017 at 3:00 p.m.

(via ZOOM and at the office listed below)

<https://zoom.us/j/746772429>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Tina Hubert, Chairwoman

Mary Biel

Tiffany Droege

John Phillips

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 14, 2017 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of June 2017 Bills (**Attachment 5.1**)
 - b. Acceptance of June 30, 2017 Financial Reports (**Attachment 5.2**)
6. Next Steps
 - a. FY2016-2017 Audit Fieldwork begins Monday, July 24, 2017
7. Next Meeting – Wednesday, August 9, 2017
8. Public Comment
9. Announcements
10. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

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1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax
www.illinoisheartland.org