



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

December 12, 2022 – 4:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemEQOT09>

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Members:

Chastity Mays, Chair  
Stacey Carter  
Ann Chandler  
Ryan Johnson

Kevin Kelsey  
Kevin Latoz  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 14, 2022, Meeting **(Attachment 4.1)**
5. Unfinished Business
6. New Business
  - a. Acceptance of November 2022 Bills **(Attachment 6.1)**
  - b. Acceptance of November 30, 2022 Financial Reports **(Attachment 6.2)**
7. Public Comment
8. Announcements
9. 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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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