



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

February 13, 2023 – 4:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQT09>

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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Kevin Latoz, Chair
Stacey Carter
Ann Chandler
Ryan Johnson

Kevin Kelsey
Chastity Mays
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 9, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of January 2023 Bills (**Attachment 6.1**)
 - b. Acceptance of January 31, 2023 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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