



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

March 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](mailto: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 February 13, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Acceptance of February 2023 Bills (**Attachment 6.1**)
  - b. Acceptance of February 28, 2023 Financial Reports (**Attachment 6.2**)
  - c. Investment Update (**Attachment 6.3**)
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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