



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

May 15, 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  
Susan Tulis  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 10, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. FY2024 Draft Budget and Narrative (**Attachment 5.1**)
6. New Business
  - a. Acceptance of April 2023 Bills (**Attachment 6.1**)
  - b. Acceptance of April 30, 2023, Financial Reports (**Attachment 6.2**)
  - c. FY2024 Liability Insurance (**Attachment 6.3**)
  - d. Vehicle Surplus (**Attachment 6.4**)
7. Public Comment
8. Announcements
9. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with*

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1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711  
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[www.illinoisheartland.org](http://www.illinoisheartland.org) ■ 618.656.9401 Fax

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