



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

August 14, 2023 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemEQTO9>

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

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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

Members:

Kevin Latoz, Chair
Ann Chandler
Ryan Johnson

Kevin Kelsey
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from July 12, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of July 2023 Bills (**Attachment 6.1**)
 - b. Acceptance of July 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

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www.illinoisheartland.org ■ 618.656.9401 Fax

request.