



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

September 11, 2023 – 4:00 p.m.

(Via Zoom or the office below)

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

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

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

Ann Chandler

Ryan Johnson

Kevin Kelsey

Kristi Lear

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Auditor's Presentation – FY2023 Audited Financial Statements Draft (**Attachment 4.1**)
5. Approval of Minutes from August 14, 2023 Meeting (**Attachment 5.1**)
6. Unfinished Business
7. New Business
 - a. Acceptance of August 2023 Bills (**Attachment 7.1**)
 - b. Acceptance of August 31, 2023 Financial Reports (**Attachment 7.2**)
8. Public Comment
9. Announcements
10. 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

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meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.