



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING

October 9, 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

IHL S 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 IHL S 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. Approval of Minutes from September 11, 2023 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Acceptance of September 2023 Bills (**Attachment 6.1**)
  - b. Acceptance of September 30, 2023 Financial Reports (**Attachment 6.2**)
  - c. FY2024 Proposed Budget Amendments (**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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