

## FINANCE COMMITTEE MEETING

November 13, 2023 - 4:00 p.m.

(Via Zoom or the office below)

https://Illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZR0FNVFB5b3hjempEQT09

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 <a href="mailto:publiccomment@illinoisheartland.org">publiccomment@illinoisheartland.org</a> or use the form found on the IHLS website at <a href="https://illinoisheartland.org/content/board-meeting-public-comment-form">https://illinoisheartland.org/content/board-meeting-public-comment-form</a>.

## 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 October 9, 2023 Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
  - a. Acceptance of October 2023 Bills (Attachment 6.1)
  - b. Acceptance of October 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 request.