



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

September 9, 2024 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQTO9>

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](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Members:

Sarah Hill, Chair  
Ann Chandler  
Ryan Johnson

Kristi Lear  
Michael Treece  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Auditor's Presentation – FY2024 Audited Financial Statements Draft (Attachment 4.1)
5. Approval of Minutes from August 12, 2024, Meeting (Attachment 5.1)
6. Unfinished Business
7. New Business
  - a. Acceptance of August 2024 Bills (Attachment 7.1)
  - b. Acceptance of August 31, 2024, 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 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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