



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

May 12, 2025 – 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 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. Approval of Minutes from April 14, 2025, Meeting (Attachment 4.1)
5. Unfinished Business
 - a. FY2026 Draft Budget and Budget Narrative (Attachment 5.1)
6. New Business
 - a. Acceptance of April 2025 Bills (Attachment 6.1)
 - b. Review of April 30, 2025, Financial Reports (Attachment 6.2)
 - c. FY2026 Liability Insurance (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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