



Illinois Heartland Library System

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**FINANCE COMMITTEE MEETING**

**Tuesday, May 14, 2019 at 3:00 p.m.**

(via ZOOM and at the office listed below)

<https://zoom.us/j/746772429>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

**Members:**

Beverly Obert, Chairwoman  
Tina Hubert  
Robert Paarlberg  
Sandra West  
Sara Zumwalt  
Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 16, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
  - a. Dreamhost Domain Name
  - b. Draft FY2020 IHLS Operation Budgets (**Attachment 4.1**)
5. New Business
  - a. Acceptance of April 2019 Bills (**Attachment 5.1**)
  - b. Acceptance of April 30, 2019 Financial Reports (**Attachment 5.2**)
  - c. FY2019 Audit Update
6. Next Steps
7. Next Meeting - Tuesday, June 11, 2019 at 3:00 p.m.
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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