



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

January 11, 2021 – 1:00 p.m.

(via ZOOM and by the phone number listed below)

Join from PC, Mac, Linux, iOS or Android:

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

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Bill Wagner, Chair
Frank Bandre
Stacey Carter

Tina Hubert
Chastity Mays
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from December 14, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
6. New Business
 - a. Acceptance of December 2020 Bills (**Attachment 6.1**)
 - b. Acceptance of December 31, 2020 Financial Reports (**Attachment 6.2**)
 - c. FY2021 SHARE Budget Amendment (**Attachment 6.3**)
 - d. Investment Update
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

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your specific request.