



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, April 16, 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
Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 12, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
 - a. Dreamhost Domain Name
5. New Business
 - a. Acceptance of March 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of March 31, 2019 Financial Reports (**Attachment 5.2**)
 - c. Reallocation of Capital Project Funds for Champaign – Soffit Painting (**Attachment 5.3**)
 - d. Draft FY2020 IHLS Operation Budgets (**Attachment 5.4**)
6. Next Steps
7. Next Meeting - Tuesday, May 14, 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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