



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Monday, December 9, 2019 at 2:00 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

Frank Bandre

Stacey Carter

Tina Hubert

Bill Wagner

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 11, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of November 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of November 30, 2019 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Monday, January 13, 2019 at 2:00 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.illinoisheartland.org • 618.656.9401 Fax