



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

Thursday, February 15, 2018 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:

Sara Zumwalt, Chairwoman

Mary Biel

Tina Hubert

Robert Paarlberg

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 11, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
  - a. Acceptance of January 2018 Bills (**Attachment 5.1**)
  - b. Acceptance of January 31, 2018 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Thursday, March 15, 2018 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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