



Illinois Heartland Library System

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**FINANCE COMMITTEE MEETING**

**Tuesday, August 14, 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:**

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 July 10, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
  - a. Acceptance of July 2018 Bills (**Attachment 5.1**)
  - b. Acceptance of July 31, 2018 Financial Reports (**Attachment 5.2**)
6. Next Steps
  - a. FY2018 Audited Financial Statements Presentation
7. Next Meeting – Tuesday, September 11, 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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