



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Monday, January 13, 2020 at 1:00 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 December 9, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of December 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of December 31, 2019 Financial Reports (**Attachment 5.2**)
 - c. Investment Update (**Attachment 5.3**)
 - d. Minimum Wage Review (**Attachment 5.4**)
 - e. OCLC Audit (**Attachment 5.5**)
6. Next Steps
7. Next Meeting – Monday, February 10, 2020 at 1:00 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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