



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, March 12, 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 February 12, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of February 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of February 28, 2019 Financial Reports (**Attachment 5.2**)
 - c. Edwardsville Building Renovation Status
6. Next Steps
 - a. Next Meeting - ???
7. Public Comment
8. Announcements
9. 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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