



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

Monday, May 11, 2020 at 1:00 p.m.

(via ZOOM)

<https://zoom.us/j/746772429>

### 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
  - a. April 15, 2020 Meeting (**Attachment 3.1**)
  - b. April 20, 2020 Meeting (**Attachment 3.2**)
4. Unfinished Business
  - a. FY2021 IHLS Draft Budgets (**Attachment 4.1**)
5. New Business
  - a. Acceptance of April 2020 Bills (**Attachment 5.1**)
  - b. Acceptance of April 30, 2020 Financial Reports (**Attachment 5.2**)
  - c. FY2020 Audit Update
6. Next Steps
7. Next Meeting – Monday, June 8, 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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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