



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, July 10, 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

Tina Hubert

Robert Paarlberg

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 12, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of June 2018 Bills (**Attachment 5.1**)
 - b. Acceptance of June 30, 2018 Financial Reports (**Attachment 5.2**)
6. Next Steps
 - a. FY2018 Audit Fieldwork August 1, 2, 3, & 6, 2018
7. Next Meeting – Tuesday, August 14, 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax
www.illinoisheartland.org