



Illinois Heartland Library System

---

**FINANCE COMMITTEE MEETING**

**Tuesday, September 10, 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  
Frank Bandre  
Stacey Carter  
Tina Hubert  
Bill Wagner  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Auditor's Presentation – FY2019 Audited Financial Statements Draft **(Attachment 3.1)**
4. Approval of Minutes from August 13, 2019 Meeting **(Attachment 4.1)**
5. Unfinished Business
6. New Business
  - a. Acceptance of August 2019 Bills **(Attachment 6.1)**
  - b. Acceptance of August 31, 2019 Financial Reports **(Attachment 6.2)**
  - c. Human Resource Coordinator Position **(Attachment 6.3)**
7. Next Steps
  - a. Auditor's Presentation - FY2019 Audited Financial Statements at Board Meeting
8. Next Meeting – To be determined
9. Public Comment
10. Announcements
11. 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!

---

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711  
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047  
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216  
[www.illinoisheartland.org](http://www.illinoisheartland.org) • 618.656.9401 Fax