



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING

Monday, October 14, 2019 at 2:00 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 September 10, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
  - a. Acceptance of September 2019 Bills (**Attachment 5.1**)
  - b. Acceptance of September 30, 2019 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Monday, November 11, 2019 at 2:00 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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