



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Thursday, December 14, 2017 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

Mary Biel

Tina Hubert

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 16 & 28, 2017 Meetings (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of November 2017 Bills (**Attachment 5.1**)
 - b. Acceptance of November 30, 2017 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Thursday, January 11, 2018
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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