



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Wednesday, April 12, 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 62025-7707

Members:

Mary Biel
Tina Hubert, Chairwoman
John Phillips
Sandra West

AGENDA

- Call to Order
- Roll Call
- Approval of Minutes – March 17, 2017 (**Attachment 3.1**)
- Unfinished Business
- New Business
 - March 2017 Bill Payments (**Attachment 5.1**)
 - March 2017 Credit Card Transactions (**Attachment 5.2**)
 - Financial Reports as of March 31, 2017 (**Attachment 5.3**)
 - FY2018 Budget and Operational Plan
- Next Steps
- Next Meeting – Wednesday, May 10, 2017 at 3:00 p.m.
- Public Comment
- Announcements
- Adjournment