



# Illinois Heartland Library System

## ILLINOIS HEARTLAND LIBRARY SYSTEM

### FINANCE COMMITTEE MEETING

Wednesday, June 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 62025-7707

### Members:

Mary Biel

Tiffany Droege

Tina Hubert, Chairwoman

John Phillips

Sandra West

### AGENDA

- Call to Order
- Roll Call
- Approval of Minutes – May 9, 2017 (**Attachment 3.1**)
- Unfinished Business
- New Business
  - May 2017 Bill Payments (**Attachment 5.1**)
  - May 2017 Credit Card Transactions (**Attachment 5.2**)
  - Financial Reports as of May 31, 2017 (**Attachment 5.3**)
  - FY2018 Ancillary Benefit Insurance Policies (**Attachment 5.4**)
- Next Steps
- Next Meeting – Wednesday, July 12, 2017 at 3:00 p.m.
- Public Comment
- Announcements
- Adjournment