



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

June 8, 2020 – 1:00 pm

via Zoom at: <https://zoom.us/j/746772429>

312-626-6799 | ID: 746772429

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 May 11, 2020 Meeting (**Attachment 3.1**)
4. Unfinished Business
 - a. Edwardsville Office Mine Subsidence Repairs
5. New Business
 - a. Acceptance of May 2020 Bills (**Attachment 5.1**)
 - b. Acceptance of May 31, 2020 Financial Reports (**Attachment 5.2**)
 - c. Edwardsville Building Update
6. Next Steps
7. Next Meeting – Monday, July 13, 2020 at 1:00 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.

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 • 618.656.9401 Fax