



Illinois Heartland Library System

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**SPECIAL FINANCE COMMITTEE MEETING**

**Tuesday, November 28, 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

John Phillips

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Unfinished Business
  - a. Personnel (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
4. Next Steps
5. Next Meeting – Thursday, December 14, 2017 at 3:00 p.m.
6. Public Comment
7. Announcements
8. 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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