



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, June 12, 2018 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

Robert Paarlberg

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from May 8, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of May 2018 Bills (**Attachment 5.1**)
 - b. Acceptance of May 31, 2018 Financial Reports (**Attachment 5.2**)
 - c. Investment Update (**Attachment 5.3**)
6. Next Steps
 - a. FY2018 Audit Fieldwork August 1, 2, 3, & 6, 2018
7. Next Meeting – Tuesday, July 10, 2018 at 3:00 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.

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1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax
www.illinoisheartland.org