



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

January 17, 2017 - 2:30 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

Rachel Fuller

Tina Hubert, Chairwoman

John Phillips

Sandra West

AGENDA

- Call to Order
- Roll Call
- Approval of Minutes – December 14, 2016 ([Attachment 3.1](#))
- Unfinished Business
 - Champaign Location Roof Repair Status Update
- New Business
 - December 2016 Bill Payments ([Attachment 5.1](#))
 - December 2016 Credit Card Transactions ([Attachment 5.2](#))
 - Financial Reports as of December 31, 2016 ([Attachment 5.3](#))
 - Revised Financial Policies ([Attachment 5.4](#))
- Next Steps
- Next Meeting – Wednesday, February 15, 2017 at 3:00 p.m.
- Public Comment
- Announcements
- Adjournment