



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Thursday, January 10, 2019 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:

Beverly Obert, Chairwoman

Tina Hubert

Robert Paarlberg

Sandra West

Sara Zumwalt

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 11, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of December 2018 Bills (**Attachment 5.1**)
 - b. Acceptance of December 31, 2018 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting - Tuesday, February 12, 2019 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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