



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, August 13, 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

Sandra West

Leslie Bednar, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from July 11, 2019 Meeting **(Attachment 3.1)**
4. Unfinished Business
 - a. Staff Responsibilities
5. New Business
 - a. Acceptance of July 2019 Bills **(Attachment 5.1)**
 - b. Acceptance of July 31, 2019 Financial Reports **(Attachment 5.2)**
6. Next Steps
 - a. FY2019 Audited Financial Statements Presentation
7. Next Meeting – Tuesday, September 10, 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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