



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Thursday, July 11, 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 June 11, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of June 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of Draft June 30, 2019 Financial Reports (**Attachment 5.2**)
 - c. Investment Update (**Attachment 5.3**)
 - d. Staff Responsibilities
 - e. Minimum Wage
6. Next Steps
7. Next Meeting – Tuesday, August 13, 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.illinoisheartland.org • 618.656.9401 Fax