



FINANCE COMMITTEE MEETING

August 10, 2020 – 1:00 p.m.

(via ZOOM and at the phone number listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHZROFNvFB5b3hjempEQTO9>

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

Members:

Bill Wagner, Chair

Frank Bandre

Stacey Carter

Tina Hubert

Beverly Obert

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from July 13, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
6. New Business
 - a. Acceptance of July 2020 Bills (**Attachment 6.1**)
 - b. Acceptance of July 31, 2020 Financial Reports (**Attachment 6.2**)
7. Public Comment
8. Announcements
9. 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!
