



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

August 8, 2022 – 1:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemEQOT09>

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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Chastity Mays, Chair

Karen Bounds

Ann Chandler

Ryan Johnson

Kevin Latoz

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 13, 2022 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
 - b. Automatic Material Handler Update
6. New Business
 - a. Acceptance of July 2022 Bills (**Attachment 6.1**)
 - b. Acceptance of July 31, 2022 Financial Reports (**Attachment 6.2**)
 - c. Edwardsville Roof Update (**Attachment 6.3**)
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.

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