



**FINANCE COMMITTEE MEETING**

**December 13, 2021 – 1:00 p.m.**

(via ZOOM and by the phone number listed below)

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

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHZROFNvFB5b3hjempEQT09>

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](mailto: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  
Bev Obert  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 8, 2021, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Edwardsville Building Update
6. New Business
  - a. Acceptance of November 2021 Bills (**Attachment 6.1**)
  - b. Acceptance of November 30, 2021 Financial Reports (**Attachment 6.2**)
  - c. January Finance Committee Meeting Date
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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