



FINANCE COMMITTEE MEETING

February 14, 2022 – 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 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 January 13, 2022, Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
6. New Business
 - a. Acceptance of January 2022 Bills (**Attachment 6.1**)
 - b. Acceptance of January 31, 2022 Financial Reports (**Attachment 6.2**)
 - c. Investment Update (**Attachment 6.3**)
 - d. Automatic Material Handler (**Attachment 6.4**)
 - e. Minimum Wage (**Attachment 6.5**)
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

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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.