



## FINANCE COMMITTEE MEETING

January 13, 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

IHL S 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 IHL S 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 December 13, 2021, Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Edwardsville Building Update
6. New Business
  - a. Acceptance of December 2021 Bills (**Attachment 6.1**)
  - b. Acceptance of December 31, 2021 Financial Reports (**Attachment 6.2**)
  - c. Salary Schedule Update (**Attachment 6.3**)
  - d. Market Salary Adjustments (**Attachment 6.4**)
  - e. Enterprise Fleet Management Update (**Attachment 6.5**)
  - f. 2022 Health Benefits Review (**Attachment 6.6**)
7. Public Comment
8. Announcements
9. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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*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.*