



FINANCE COMMITTEE MEETING

March 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 February 14, 2022, Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
 - b. Automatic Material Handler Update
6. New Business
 - a. Acceptance of February 2022 Bills (**Attachment 6.1**)
 - b. Acceptance of February 28, 2022 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!
