



FINANCE COMMITTEE MEETING

October 11, 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

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to 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
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 September 13, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
6. New Business
 - a. Acceptance of September 2021 Bills (**Attachment 6.1**)
 - b. Acceptance of September 30, 2021 Financial Reports (**Attachment 6.2**)
 - c. FY2022 Capital Projects Proposed Budget Amendment (**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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
