



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

September 12, 2022 – 4:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQT09>

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
Stacey Carter
Ann Chandler
Ryan Johnson

Kevin Kelsey
Kevin Latoz
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Auditor's Presentation – FY2022 Audited Financial Statements Draft (**Attachment 4.1**)
5. Approval of Minutes from June 13, 2022 Meeting (**Attachment 5.1**)
6. Unfinished Business
 - a. Edwardsville Building Update
 - b. Automatic Material Handler Update
7. New Business
 - a. Acceptance of August 2022 Bills (**Attachment 7.1**)
 - b. Acceptance of August 31, 2022 Financial Reports (**Attachment 7.2**)
 - c. FY2023 Proposed Budget Amendments (**Attachment 7.3**)
 - d. Executive Director Salary Grade (**Attachment 7.4**)
 - e. Project Coordinator Salary Grade Update (**Attachment 7.5**)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

8. Public Comment

9. Announcements

10. 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.