



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, September 11, 2018 at 3:00 p.m.

(via ZOOM and at the office listed below)

<https://zoom.us/j/746772429>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Beverly Obert, Chairwoman

Tina Hubert

Robert Paarlberg

Sandra West

Sara Zumwalt

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Auditor's Presentation - FY2018 Audited Financial Statements Draft (**Attachment 3.1**)
4. Approval of Minutes from August 14, 2018 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of August 2018 Bills (**Attachment 6.1**)
 - b. Acceptance of August 31, 2018 Financial Reports (**Attachment 6.2**)
 - c. Benefits Proposal for Part-Time Staff (**Attachment 6.3**)
 - d. Discussion of Space Planning Consultant(s)
7. Next Steps
 - a. Auditor's Presentation – FY2018 Audited Financial Statements at board meeting
8. Next Meeting – Tuesday, October 10, 2018 at 3:00 p.m.
9. Public Comment
10. Announcements
11. 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.

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