

FINANCE COMMITTEE MEETING

Tuesday, June 11, 2019 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 Leslie Bednar, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from May 14, 2019 Meeting (Attachment 3.1)
- 4. Unfinished Business
- 5. New Business
 - a. Acceptance of May 2019 Bills (Attachment 5.1)
 - b. Acceptance of May 31, 2019 Financial Reports (Attachment 5.2)
- 6. Next Steps
- 7. Next Meeting Proposed Thursday, July 11, 2019 at 3:00 p.m.
- 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.