



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: December 9, 2019

Time: 2:00 p.m.

Call to Order

2:07 p.m.

Roll Call

Members present: Stacey Carter, Tina Hubert, Beverly Obert - Chair, Bill Wagner

Members absent: Frank Bandre

Others present: Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Approval of Minutes from November 11, 2019 Meeting

Motion to approve by Stacey Carter, seconded by Tina Hubert. Motion carried.

Unfinished Business – None.

New Business

- a. Acceptance of November 2019 Bills – Motion to accept by Tina Hubert, seconded by Stacey Carter. Motion carried by unanimous roll call vote.
- b. Acceptance of November 30, 2019 Financial Reports – Motion to accept by Stacey Carter, seconded by Bill Wagner. Motion carried.

Next Steps – None.

Next meeting – Monday, January 13, 2020 at 1:00 p.m.

Public Comment – None.

Announcements – None.

Adjournment

2:24 p.m. Motion to adjourn by Bill Wagner, seconded by Stacey Carter. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
