



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING MINUTES

Date: March 9, 2020

Time: 1:00 p.m.

#### Call to Order

1:03 p.m.

#### Roll Call

*Members present: Frank Bandre, Stacey Carter, Beverly Obert - Chair, Bill Wagner*

*Members absent: Tina Hubert*

*Others present: Colleen Dettenmeier, and Rhonda Johnisee*

#### Approval of Minutes from February 10, 2020 Meeting

Motion to approve by Stacey Carter, seconded by Bill Wagner. Motion carried.

**Unfinished Business** – None.

#### New Business

- a. Acceptance of February 2020 Bills – Motion to accept by Frank Bandre, seconded by Bill Wagner. Motion carried by unanimous roll call vote.
- b. Acceptance of February 29, 2020 Financial Reports – Motion to accept by Frank Bandre, seconded by Bill Wagner. Motion carried.

**Next Steps** – The FY2021 draft budgets will be presented at the April 13, 2020 meeting.

**Next meeting** – Monday, April 13, 2020 1:00 p.m.

**Public Comment** – None.

**Announcements** – None.

#### Adjournment

1:14 p.m. Motion to adjourn by Stacey Carter, seconded by Bill Wagner. Motion carried.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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