

## ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Monday, April 27, 2015 at 4:00 p.m.
(via phone, Adobe Connect, and at the office listed below)
Phone connection: 1.800.444.2801 | Conference code: 3892694
Adobe Connect Link: http://webjunctionillinois.adobeconnect.com/finance/
Office location: 6725 Goshen Road, Edwardsville, IL 62025-7707

## Members:

Nancy Huntley, Chair James Fenton Rachel Fuller Susan Mendelsohn Sandra West

## **AGENDA**

- 1. Roll Call
- 2. Approval of March Draft Minutes (Attachment A)
- 3. Public Comments
- 4. Unfinished Business
- 5. New Business
  - Financial Reports (Attachment B)
- 6. Other
- 7. Public Comments
- 8. Adjourn