



**ILLINOIS HEARTLAND LIBRARY SYSTEM
REGULAR FINANCE COMMITTEE MEETING**

May 13, 2013, 4:15 p.m.

Members: Nina, Janet, Jacob, Susan, Diane

Also: Karen, Leslie, Peggy, Rose Mary

Conference call-in Number: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/finance/> (log in as guest)

Office location: 345 W. Eldorado St., Decatur, IL 62522

AGENDA

1. Attendance noted as each calls in
2. Minutes of April 22, 2013
3. Public Comments
4. Paid Bills List with credit card invoice and the Monthly Financials will be reviewed just before the May Board meeting if enough of us can meet approximately ½ hour earlier. Will that be enough time and possible? Reports to be sent to committee members before meeting as usual.
5. Old Business
 - Financial software and approval
6. New Business
 - A) Staff answers to submitted questions and charts from the committee (Questions attached. Charts sent separately)
 - B) Projection of actual salary line expenditures FY13 (before FY 13 new salary raises)
 - C) Determination of amounts for salary increases FY13 and FY14
 - D) FY14 budget review and approval
7. Comments from Rose Mary Barczewski
8. Comments from Leslie Bednar
9. Questions/Concerns from Committee
10. Public Comments
11. Adjourn

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