



# Illinois Heartland Library System

**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**  
Wednesday, February 19, 2014 at 3:30p.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: Susan Mendelsohn, Chair  
Nancy Huntley  
Libby Letterly  
Linda McDonnell  
Jacob Roskovensky  
Nina Wunderlich

## AGENDA

1. Roll Call
2. Minutes of January 15, 2014
3. Public comments
4. Review of Paid Bills and Credit Card Summary for January 2014
5. Review of January 2014 Financial Statements
6. Unfinished Business
  - A. Calculation of Share Fees
  - B. Update to Personnel Travel Policy
  - C. Rising Cost of Health Insurance
  - D. First Draft of FY2015 Budget
7. New Business
  - Operations Managers
8. Impact of Other Committee Discussions/Decisions on IHLS Finances
9. Comments from Rose Mary Barczewski/Leslie Bednar
10. Questions/Concerns from Committee
11. Public Comments
12. Adjourn

*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.*

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