



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

April 22, 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 February 25, 2013, and Open Portion of Meetings for April 4 And 15, 2013
3. Public Comments
4. Review of Paid Bills List, Including Credit Card Invoice --Comments & Questions
5. Monthly Financial Report
6. Old Business
  - a. Progress on FY14 Budget
  - b. Progress on Finding Software for Financial Reporting and Reports
7. New Business
  - What We Learned of Interest to Finance Committee at the ISL Workshop
8. Comments from Rose Mary Barczewski
9. Comments from 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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