



**ILLINOIS HEARTLAND LIBRARY SYSTEM
FINANCE COMMITTEE MEETING**

February 25, 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 January 21, 2013
3. Public Comments
4. Review of Paid Bills List, including credit card invoice -- Comments & Questions
5. Monthly Financial Report
6. Old Business
 - Comments on 6 mos. report to ISL
7. New Business
 - a. Continue with change of time to 4:15
 - b. Any salary recommendations from Personnel compared to current budget
(Material will be in board packet items sent out after Personnel meeting 4:00 on Friday)
8. Comments from Rose Mary Barczewski
9. Comments from Leslie Bednar
10. Questions/Concerns from Committee
11. Public Comments
12. Adjourn

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