



**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**

March 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 February 25, 2013
3. Public Comments
4. Review of Paid Bills List, including credit card invoice—Comments & Questions
5. Monthly Financial Report
6. Old Business
  - a. Salary Equity Study  
(Additional material sent to all Board members this week)
7. New Business
8. Comments from Rose Mary Barczewski
9. Comments from Leslie Bednar
  - Third payment from Illinois State Library (now totals about 35% of total)
10. Questions/Concerns from Committee
11. Public Comments
12. Adjourn

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