



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

April 4, 2013, 4:30 p.m.

Members: Nina, Janet, Jacob, Susan, Diane

Also: Karen, Leslie, Rose Mary

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

AGENDA

1. Attendance noted as each connects
2. Public Comments
3. Business –
  - a) Salary Equity  
(This portion of the meeting will be held in executive session pursuant to Section 5 ILCS 120 par. 2 (c) (1))
  - b) Meeting with Chair. of Personnel Committee
4. Other Questions/Concerns from Committee, Leslie, Rose Mary
5. Public Comments
6. Adjournment

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