



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Tuesday, June 21, 2016 at 10:00 a.m.

(via phone and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

Office location: 6725 Goshen Road, Edwardsville, IL 62025-7707

Members:

Lynda Clemmons

Rachel Fuller

Tina Hubert

Sandra West, Chairwoman

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – May 17, 2016 ([Attachment 3.1](#))
4. Unfinished Business
5. New Business
 - May 2016 Bill Payments ([Attachment 5.1](#))
 - May 2016 Credit Card Transactions ([Attachment 5.2](#))
 - Financial Reports as of May 31, 2016 ([Attachment 5.3](#))
 - FY2016-2017 Budget ([Attachment 5.4](#))
 - FY2016-2017 Insurance Benefits
 - Financial Procedures
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment