



# Illinois Heartland Library System

## ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Tuesday, May 17, 2016 at 3:00 p.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 – April 19, 2016 ([Attachment 3.1](#))
4. Unfinished Business
5. New Business
  - April 2016 Bill Payments ([Attachment 5.1](#))
  - April 2016 Credit Card Transactions ([Attachment 5.2](#))
  - Financial Reports as of April 30, 2016 ([Attachment 5.3](#))
  - FY2016-2017 Budget
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment