



**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**

Wednesday, August 19, 2015 at 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below) Phone

connection: 1.800.444.2801 | Conference code: 3892694

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

**Members:**

James Fenton

Rachel Fuller

Susan Justice

Sandra West, Chairwoman

**AGENDA**

1. Roll Call
2. Approval of July 2015 Draft Minutes (**Attachment A & B**)
  - July 20, 2015 Meeting
  - July 27, 2015 Special Meeting re FY 2014-15 Audit Request for Proposal Results
3. Public Comments
4. Unfinished Business
  - FY 2014-15 Audit Status Update
5. New Business
  - July 2015 Bill Payments (**Attachment C**)
  - July 2015 Credit Card Transactions (**Attachment D**)
  - Statement of Revenues and Expenditures (**Attachment E**)
6. Questions/Concerns from Committee
7. Public Comments
8. Adjourn

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Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

Edwardsville Office:  
6725 Goshen Road  
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