



**ILLINOIS HEARTLAND LIBRARY SYSTEM
FINANCE COMMITTEE MEETING**

Monday, December 21, 2015 at 10:00 a.m.

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

Phone connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/finance/>

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

Members:

Lynda Clemmons

Alayna Davies-Smith

Rachel Fuller

Tina Hubert

Sandra West, Chairwoman

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes - November 2015 (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - November 2015 Bill Payments (**Attachment 5.1**)
 - November 2015 Credit Card Transactions (**Attachment 5.2**)
 - FY 2015-2016 IHLS Board-Approved Budget Revisions (**Attachment 5.3**)
 - IHLS Facilities Operating Cost Analysis (**Attachment 5.4**)
 - Financial Reports (**Attachment 5.5**)
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment

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217-352-0047

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Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
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