



**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**

Tuesday, February 16, 2016 at 3:00 p.m.

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

Phone connection: 1.800.444.2801 | Conference code: 2132471

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

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 – December 21, 2015 (**Attachment 3.1**)  
Approval of Minutes – January 22, 2016 (**Attachment 3.2**)  
Approval of Minutes – February 4, 2016 (**Attachment 3.3**)
4. Unfinished Business
  - Review of Bylaws Revision
5. New Business
  - January 2016 Bill Payments (**Attachment 6.1**)
  - January 2016 Credit Card Transactions (**Attachment 6.2**)
  - Financial Reports as of January 31, 2016 (**Attachment 6.3**)
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment

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Champaign Office:  
1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

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

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216