



**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**

June 24, 2013, 4:15 p.m.

Members: Nina, Janet, Jacob, Susan

Also: Karen, Leslie, Peggy, Rose Mary

Conference call-in Number: 1.800.444.2801 | Conference code: 3892694  
Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/finance/>  
Office location: 345 W. Eldorado St., Decatur, IL 62522

**AGENDA**

- I. Attendance noted as each calls in
- II. Minutes of May 13/22, 2013 and May 28, 2013
- III. Public Comments
- IV. Review of Paid Bills List with credit card invoice – Comments and Questions
- V. Monthly Financial Report - 11 months ending May 31
- VI. Old Business
  - T-1 lines at Champaign
- VII. New Business
  - A. Bank Accounts
  - B. FY13 Audit
- VIII. Comments from Rose Mary Barczewski
- IX. Comments from Leslie Bednar
- X. Questions/Concerns from Committee
- XI. Public Comments
- XII. Adjourn

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