



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

January 13, 2025 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQT09>

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

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Sarah Hill, Chair

Ann Chandler

Ryan Johnson

Kristi Lear

Michael Treece

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 11, 2024, Meeting (Attachment 4.1)
5. Unfinished Business
6. New Business
 - a. Acceptance of November 2024 Bills (Attachment 6.1)
 - b. Acceptance of December 2024 Bills (Attachment 6.2)
 - c. Review of December 31, 2024, Financial Reports (Attachment 6.3)
 - d. FY2025 General Fund Budget Amendment (Attachment 6.4)
 - e. Pay Grade Assignments (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(2))
7. Public Comment
8. Announcements
9. Adjournment

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The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.