

## FINANCE COMMITTEE MEETING

February 10, 2025 - 4:00 p.m.

(Via Zoom or the office below)

https://Illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHIZR0FNVFB5b3hjempEQT09

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

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

## 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 January 13, 2025, Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
  - a. Acceptance of January 2025 Bills (Attachment 6.1)
  - b. Review of January 31, 2025, Financial Reports (Attachment 6.2)
- 7. Public Comment
- 8. Announcements
- 9. Adjournment

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.