



FINANCE COMMITTEE MEETING

April 12, 2021 – 1:00 p.m.

(via ZOOM and by the phone number listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHZROFNvFB5b3hjempEQTO9>

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

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

Members:

Bill Wagner, Chair
Frank Bandre
Stacey Carter

Tina Hubert
Chastity Mays
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from March 8, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update (**Attachment 5.1**)
6. New Business
 - a. Acceptance of March 2021 Bills (**Attachment 6.1**)
 - b. Acceptance of March 31, 2021 Financial Reports (**Attachment 6.2**)
 - c. Enterprise Update (**Attachment 6.3**)
 - d. FY2021 General & CMC Fund Budget Amendment (**Attachment 6.4**)
 - e. Salary Grade Updates (**Attachment 6.5**)
 - f. FY2022 Draft Budgets (**Attachment 6.6**)
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

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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.