



FINANCE COMMITTEE MEETING

October 12, 2020 – 1:00 p.m.

(via ZOOM and at the office 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

Clay Dean
Tina Hubert
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from September 14, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
6. New Business
 - a. Acceptance of September 2020 Bills (**Attachment 6.1**)
 - b. Acceptance of September 30, 2020 Financial Reports (**Attachment 6.2**)
 - c. FY2021 Capital Projects Budget Amendment (**Attachment 6.3**)
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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
