



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Monday, April 20, 2020 at 1:00 p.m.

(via ZOOM and at the office listed below)

<https://zoom.us/j/746772429>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

Beverly Obert, Chairwoman
Frank Bandre
Stacey Carter
Tina Hubert
Bill Wagner
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 9, 2020 Meeting (**Attachment 3.1**)
4. Unfinished Business
 - a. Edwardsville Office Mine Subsidence Repairs (**Attachment 4.1**)
5. New Business
 - a. Acceptance of March 2020 Bills (**Attachment 5.1**)
 - b. Acceptance of March 31, 2020 Financial Reports (**Attachment 5.2**)
 - c. Enterprise Fleet Management (**Attachment 5.3**)
 - d. FY2021 IHLS Draft Budgets (**Attachment 5.4**)
6. Next Steps
7. Next Meeting – Monday, May 11, 2020 at 1:00 p.m.
8. Public Comment
9. Announcements
10. 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.

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