



FINANCE COMMITTEE MEETING

July 13, 2020 – 1:00 p.m.

(via ZOOM or by phone)

Join from PC, Mac, Linux, iOS or Android: [CLICK HERE TO JOIN](#)

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

Members:

Beverly Obert, Chair

Frank Bandre

Stacey Carter

Tina Hubert

Bill Wagner

Rhonda Johnisee, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from June 8, 2020 Meeting (**Attachment 4.1**)

5. Unfinished Business

a. Edwardsville Building Update

6. New Business

a. Acceptance of June 2020 Bills (**Attachment 6.1**)

b. Acceptance of Draft June 30, 2020 Financial Reports (**Attachment 6.2**)

c. Revised FY2021 CMC and SHARE Budgets (**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!
