



Illinois Heartland Library System

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**FINANCE COMMITTEE MEETING**

**Thursday, October 12, 2017 at 3:00 p.m.**

(via ZOOM and at the office listed below)

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

Office location: 6725 Goshen Road, Edwardsville, IL 62025

**Members:**

Sara Zumwalt, Chairwoman

Mary Biel

Tina Hubert

John Phillips

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from September 14, 2017 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
  - a. Acceptance of September 2017 Bills (**Attachment 5.1**)
  - b. Acceptance of September 30, 2017 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Thursday, November 16, 2017
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1740 Innovation Drive, Carbondale, IL 62903 • 618.985.3711 • 618.656.9401 Fax  
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax  
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax  
[www.illinoisheartland.org](http://www.illinoisheartland.org)