



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Thursday, January 11, 2018 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

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 14, 2017 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of December 2017 Bills (**Attachment 5.1**)
 - b. Acceptance of December 31, 2017 Financial Reports (**Attachment 5.2**)
6. Next Steps
7. Next Meeting – Thursday, February 15, 2018 at 3:00 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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