



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, December 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:

Beverly Obert, Chairwoman
Tina Hubert
Robert Paarlberg
Sandra West
Sara Zumwalt
Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 13, 2018 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of November 2018 Bills (**Attachment 5.1**)
 - b. Acceptance of November 30, 2018 Financial Reports (**Attachment 5.2**)
 - c. Marketing Coordinator Proposal (**Attachment 5.3**)
6. Next Steps
7. Next Meeting
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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