



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

Tuesday, February 12, 2019 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 January 10, 2019 Meeting (**Attachment 3.1**)
4. Unfinished Business
5. New Business
 - a. Acceptance of January 2019 Bills (**Attachment 5.1**)
 - b. Acceptance of January 31, 2019 Financial Reports (**Attachment 5.2**)
 - c. FY2020 Operating Budgets Timeline (**Attachment 5.3**)
6. Next Steps
 - a. Next Meeting - Tuesday, March 12, 2019 at 3:00 p.m.
 - b. Meeting Minutes
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.

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