



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

May 10, 2021 – 1:00 p.m.

(via ZOOM and by the phone number listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNlVFB5b3hjempEQT09>

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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Tina Hubert, Chair
Frank Bandre
Stacey Carter

Chastity Mays
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 12, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
 - b. FY2022 IHLS Draft Budgets (**Attachment 5.1**)
6. New Business
 - a. Acceptance of April 2021 Bills (**Attachment 6.1**)
 - b. Acceptance of April 30, 2021 Financial Reports (**Attachment 6.2**)
 - c. FY2021 SHARE Fund Budget Amendment (**Attachment 6.3**)
 - d. Surplus Policy (**Attachment 6.4**)
 - e. Surplus List (**Attachment 6.5**)
 - f. Audit Update (**Attachment 6.6**)
7. Public Comment
8. Announcements
9. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

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.