



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

May 9, 2022 – 1:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemEQOT09>

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:

Chastity Mays, Chair
Karen Bounds
Ann Chandler
Ryan Johnson

Kevin Latoz
Bev Obert
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from April 11, 2022 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. Edwardsville Building Update
 - b. Automatic Material Handler Update
 - c. FY2023 IHLS Draft Budgets (**Attachment 5.1**)
6. New Business
 - a. Acceptance of April 2022 Bills (**Attachment 6.1**)
 - b. Acceptance of April 30, 2022 Financial Reports (**Attachment 6.2**)
 - c. Additional Bank Signers (**Attachment 6.3**)
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.