



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

October 10, 2022 – 4:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQT09>

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
Stacey Carter
Ann Chandler
Ryan Johnson

Kevin Kelsey
Kevin Latoz
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from September 12, 2022, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of September 2022 Bills (**Attachment 6.1**)
 - b. Acceptance of September 30, 2022 Financial Reports (**Attachment 6.2**)
 - c. Financial Policy Proposed Changes (**Attachment 6.3**)
 - d. FY2023 Capital Projects Fund Budget Amendment and Edwardsville Roof Request for Proposal (**Attachment 6.4**)
 - e. Edwardsville Tuckpointing Request for Proposal
 - f. Surplus Items
7. Public Comment

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

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.