



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

September 13, 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=US9Da2RGdHZROFNvFB5b3hjemPEQTO9>

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

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

Members:

Karen Bounds - Chair
Ann Chandler
Ryan Johnson
Kevin Latoz

Chastity Mays
Bev Obert
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Auditor's Presentation – FY2021 Audited Financial Statements Draft (**Attachment 3.1**)
4. Public Comment
5. Approval of Minutes from August 9, 2021 Meeting (**Attachment 5.1**)
6. Unfinished Business
 - a. Edwardsville Building Update
7. New Business
 - a. Acceptance of August 2021 Bills (**Attachment 7.1**)
 - b. Acceptance of August 31, 2021 Financial Reports (**Attachment 7.2**)
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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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