



**ILLINOIS HEARTLAND LIBRARY SYSTEM  
FINANCE COMMITTEE MEETING**

Monday, October 26, 2015 at 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below) Phone  
connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/finance/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025-7707

**Members:**

Lynda Clemmons  
Alayna Davies-Smith  
Rachel Fuller  
Tina Hubert  
Sandra West, Chairwoman

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes - September 2015 (**Attachment 3.1**)
4. Unfinished Business
5. New Business
  - Auditor Presentation
  - September 2015 Bill Payments (**Attachment 5.1**)
  - September 2015 Credit Card Transactions (**Attachment 5.2**)
  - Financial Statements (**Attachment 5.3**)
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment

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1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
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