



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Monday, May 21, 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:

Nancy Huntley, Chair

James Fenton

Rachel Fuller

Sandra West

Susan Justice

AGENDA

1. Roll Call
2. Approval of April Draft Minutes (**Attachment A**)
3. Public Comments
4. Unfinished Business
5. New Business
 - Financial Reports (**Attachment B**)
 - 2015 Financial Audit
6. Other
7. Public Comments
8. Adjourn

Champaign Office:
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
618-656-3216