

ILLINOIS HEARTLAND LIBRARY SYSTEM

FINANCE COMMITTEE
(Nina, George, Janet, Joan, Susan M.)
Also, Ellen, Karen, Mike

CONFERENCE CALL MEETING – July 25, 2011 4:00 P.M.

Conference call in Number 1-800-444-2801 Pin number 3892694

Bill List to be made available to committee members Friday afternoon. Will be made available to entire IHLS Board in hard copy day of board meeting.

AGENDA

- I. Attendance noted as each calls in
- II. Reports from Mike Szymkoski
- III. Bills for Payment with comments and questions
- IV. Questions/Concerns from committee
- V. Next meeting – 4:00 day before next Board meeting?