



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Tuesday, July 19, 2016 at 10:00 a.m.

(via phone and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 2132471

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

Members:

Rachel Fuller

Tina Hubert

Sandra West, Chairwoman

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – June 21, 2016 ([Attachment 3.1](#))
4. Unfinished Business
5. New Business
 - June 2016 Bill Payments ([Attachment 5.1](#))
 - June 2016 Credit Card Transactions ([Attachment 5.2](#))
 - Financial Reports as of June 30, 2016 ([Attachment 5.3](#))
 - FY2015-2016 Audit
 - FY2016-2017 Insurance Benefits
 - Financial Procedures
6. Next Steps
7. Next Meeting
8. Public Comment
9. Announcements
10. Adjournment