

FINANCE COMMITTEE MEETING

June 13, 2022 – 1:00 p.m.

(Via ZOOM)

https://Illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZR0FNVFB5b3hjempEQT09

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

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

Members:

Chastity Mays, Chair Karen Bounds Ann Chandler Ryan Johnson Kevin Latoz Bev Obert

Rhonda Johnisee, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from May 9, 2022 Meeting (Attachment 4.1)
- 5. Unfinished Business
 - a. Edwardsville Building Update
 - b. Automatic Material Handler Update
- 6. New Business
 - a. Acceptance of May 2022 Bills (Attachment 6.1)
 - b. Acceptance of May 31, 2022 Financial Reports (Attachment 6.2)
 - c. Salary Grade Updates (Attachment 6.3)
- 7. Public Comment
- 8. Announcements
- 9. 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.