



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

September 12, 2022 – 4:00 p.m.

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hiempEQT09>

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](mailto: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  
Stacey Carter  
Ann Chandler  
Ryan Johnson

Kevin Kelsey  
Kevin Latoz  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Auditor's Presentation – FY2022 Audited Financial Statements Draft (**Attachment 4.1**)
5. Approval of Minutes from June 13, 2022 Meeting (**Attachment 5.1**)
6. Unfinished Business
  - a. Edwardsville Building Update
  - b. Automatic Material Handler Update
7. New Business
  - a. Acceptance of August 2022 Bills (**Attachment 7.1**)
  - b. Acceptance of August 31, 2022 Financial Reports (**Attachment 7.2**)
  - c. FY2023 Proposed Budget Amendments (**Attachment 7.3**)
  - d. Executive Director Salary Grade (**Attachment 7.4**)
8. Public Comment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047  
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216  
[www.illinoisheartland.org](http://www.illinoisheartland.org) ■ 618.656.9401 Fax

## 9. Announcements

## 10. 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.*