



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

June 12, 2023 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemPEQTO9>

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

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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

Members:

Kevin Latoz, Chair
Stacey Carter
Ann Chandler
Ryan Johnson

Kevin Kelsey
Susan Tulis
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from May 15, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of May 2023 Bills (**Attachment 6.1**)
 - b. Acceptance of May 31, 2023, Financial Reports (**Attachment 6.2**)
 - c. Salary Grade Updates (**Attachment 6.3**)
 - d. FY2023 iLEAD LTT Proposed Budget Amendment (**Attachment 6.4**)
 - e. Aspen Information
 - f. Change to the July Meeting Date
7. Public Comment
8. Announcements

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 ■ 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 ■ 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 ■ 618.656.3216
www.illinoisheartland.org ■ 618.656.9401 Fax

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.