



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

January 8, 2024 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjempEQT09>

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:

Ann Chandler
Ryan Johnson
Kevin Kelsey

Kristi Lear
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 13, 2023 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of November 2023 Bills (**Attachment 6.1**)
 - b. Acceptance of December 2023 Bills (**Attachment 6.2**)
 - c. Acceptance of December 31, 2023 Financial Reports (**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.

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