



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

February 12, 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:

Kevin Kelsey, Chair

Ann Chandler

Ryan Johnson

Kristi Lear

Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from January 8, 2024 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Acceptance of January 2024 Bills (**Attachment 6.1**)
 - b. Acceptance of January 31, 2024 Financial Reports (**Attachment 6.2**)
 - c. FY2024 Budget Amendment (**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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