



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

July 15, 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](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Members:

Sarah Hill, 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 June 10, 2024, Meeting (Attachment 4.1)
5. Unfinished Business
6. New Business
  - a. Acceptance of June 2024 Bills (Attachment 6.1)
  - b. Review of Draft June 30, 2024 Financial Reports (Attachment 6.2)
  - c. FY2025 Capital Projects Proposed 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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