

FINANCE COMMITTEE MEETING October 14, 2024 – 4:00 p.m.

(Via Zoom or the office below)

https://Illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHIZR0FNVFB5b3hjempEQT09 Office Location: 1704 West Interstate Drive, Champaign, IL 61822 - 217-352-0047

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

Members:

Sarah Hill, Chair Ann Chandler Ryan Johnson Kristi Lear Michael Treece Rhonda Johnisee, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from September 9, 2024, Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
 - a. Acceptance of September 2024 Bills (Attachment 6.1)
 - b. Review of September 30, 2024, Financial Reports (Attachment 6.2)
 - c. Edwardsville Building Tuckpointing Project Update
- 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.