



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

September 8, 2025 – 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

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

Members:

Michael Treece, Chair
Ann Chandler
Kristi Lear
Linda McDonnell

Nick Norovich
Christine Westerlund
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Auditor's Presentation – FY2025 Audited Draft Financial Statements (Attachment 4.1)
5. Approval of Minutes from August 11, 2025 Meeting (Attachment 5.1)
6. Unfinished Business
7. New Business
 - a. Acceptance of August 2025 Bills (Attachment 7.1)
 - b. Acceptance of August 31, 2025 Financial Reports (Attachment 7.2)
 - c. FY2026 SHARE Budget Amendment (Attachment 7.3)
8. Public Comment
9. Announcements
10. Adjournment

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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 • 618.656.3216 Main • 618.656.9401 Fax

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.