



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

June 8, 2026 – 4:00 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHZR0FNvFB5b3hjempEQT09>

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](mailto: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  
Clay Held  
Kristi Lear

Linda McDonnell  
Nick Norovich  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from May 11, 2026 Meeting (Attachment 4.1)
5. Unfinished Business
  - a. FY2027 Liability Insurance (Attachment 5.1)
6. New Business
  - a. Acceptance of May 2026 Bills (Attachment 6.1)
  - b. Review of May 31, 2026 Financial Reports (Attachment 6.2)
  - c. Pay Grade Assignments Updates (Attachment 6.3)
  - d. FY2027 Capital Projects Fund Proposed Budget Amendment (Attachment 6.4)
7. Public Comment
8. Announcements
9. Adjournment

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IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!

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*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.*