



Illinois Heartland Library System

FINANCE COMMITTEE MEETING

May 13, 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:

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 April 15, 2024 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. FY2025 Draft Budget and Narrative (**Attachment 5.1**)
6. New Business
 - a. Acceptance of April 2024 Bills (**Attachment 6.1**)
 - b. Acceptance of April 30, 2024 Financial Reports (**Attachment 6.2**)
 - c. FY2025 Liability Insurance (**Attachment 6.3**)
 - d. FY2024 iLEAD LTT Proposed Budget Amendment (**Attachment 6.4**)
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

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at least 48 hours prior to the start of the meeting with your specific request.