

## SHARE Executive Council

### Special Meeting

Wednesday, April 10, 2019 at 2:30 p.m.  
Illinois Heartland Library System  
6725 Goshen Road, Edwardsville, Illinois 62025  
(618) 656-3216  
via Zoom at <https://zoom.us/j/724769668>

### Agenda

#### Committee Members:

Rick Meyer, President	Scott Drone-Silvers, Vice President	Jim Bosomworth	Esther Curry
Diana Donahoo	Gloria Hendrickson	Britni Hogg	Ryan Johnson
Jared Lofrano	Susan McKinney	Jacob Pahde	Jill Pifer

#### Call Meeting to Order and Roll Call

#### Old Business:

- **SHARE Budget Review**
- **eResources Fee Scale**
- **Meeting Schedule**
- **Membership Meeting – Thursday, June 20, 2019**
  - **Council Elections**
  - **Member Vote**
- **Other**

#### Public Comment

#### Announcements

**Next meeting: TBD**

#### Adjournment

#### *Illinois Heartland Library System*

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