



**SHARE Executive Council
SHARE Finance & Policy Committee
Special Meeting**

Wednesday, April 21, 2021 at 2:30 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via [Zoom](#)

Agenda

SHARE Executive Council:

Jenna Dauer, President	Ryan Johnson, Vice President	Jim Bosomworth	Esther Curry
Diana Donahoe	Gloria Hendrickson	Sarah Hill	Britni Hogg
Jared Lofrano	Jacob Pahde	Miranda Shake	Carol Ziese

SHARE Finance & Policy Committee Members:

Miranda Shake, Chair	Amy Byers	Janet Cler	Esther Curry
Anita Driver	Jill Pifer	Diane Yeoman	

Call Meeting to Order and Roll Call

Old Business:

- Other

New Business:

- **Multi-type Borrowing Policy**
- **Budget Amendment: Edwardsville Building Remodel**
- **FY2022 Budget Review**

IHLS System Report

Public Comment

Announcements

Next meeting: Next regularly scheduled meeting Wednesday, June 9, 2021 at 2:30 p.m.

Adjournment