

## SHARE Policy and Finance/Fees Committee Meeting

Thursday, January 21, 2016 at 10 am

Effingham Public Library

200 North Third Street

Effingham, Illinois 62401

Via v-tel at IHLS Edwardsville, Champaign, and Du Quoin

Conference Call: 1-800-444-2801

Conference Code: 3892694

### Agenda

Call meeting to order and roll call

Approval of December 17, 2015 minutes

Old Business

- Adding members to Policy and Finance/Fees Committee
- Current state of IHLS / SHARE finances –Leslie Bednar, Executive Director, IHLS

New Business

- What happens to SHARE if IHLS ceases to exist
- Adding new members to SHARE
- Dream grant status
- SHARE Operational Guidelines

Public Comment

Announcements

Next meeting: Thursday, March 17, 2016

Adjournment

#### *Illinois Heartland Library System*

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