

SHARE Policy and Finance/Fees Committee

Meeting

Friday, February 12, 2016 at 10 am

Decatur Public Library

130 North Franklin Street

Decatur, Illinois 62523

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

Conference Call: 1-800-444-2801

Conference Code: 5714087

Agenda

Call meeting to order and roll call

Approval of January 21, 2016 minutes

Old Business

- SHARE Operational Guidelines
- Review of current budget status
- Viability of SHARE as an organization

New Business

- Proposal for SHARE Implementation fees

Public Comment

Announcements

Next meeting: March 16, 2016 at 10 am

Adjournment

Illinois Heartland Library System

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