

SHARE Policy and Fees Committee

Meeting

10:00 to 12:00

Monday, March 23, 2015

Knights of Columbus Hall

1501 West Fayette Avenue, Effingham, Illinois 62401

217-342-6565

Conference Call: 1-800-444-2801

Conference Code: 3892694

Agenda

1. Call meeting to order and roll call
2. Approval of minutes
3. SHARE Financial Statement review
 - a. FY15 expenditures
 - b. FY16 budget
4. FY16 Fees
5. Nominations
6. Committee structure
7. Public Comment
8. Announcements
9. Next meeting
10. Adjournment

Illinois Heartland Library System

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