

SHARE Policy and Fees Committee

Meeting

10:00 to 1:00

Friday, June 5, 2015

Sherman Public Library

2100 East Andrew Road, Sherman, Illinois 62684

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. Protocol for collecting unpaid SHARE fees
4. Protocol for establishing policies and best practices
5. Protocol for adding members to SHARE committees
6. Proposal for adding a standing committee on eResources
7. Regular meeting schedules for committees
8. Public Comment
9. Announcements
10. Next meeting
11. Adjournment

Illinois Heartland Library System

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