

SHARE Finance/Policy Committee

Meeting

Thursday, September 8, 2016 at 10 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Meeting to be conducted using Zoom -- <https://zoom.us/j/493902572>

Conference Call: 1-800-444-2801

Conference Code: 5714087

Agenda

Call meeting to order and roll call

Approval of July 20, 2016 minutes

Old Business

- Review of current budget status
- Information on process to become an independent not-for-profit organization
- SHARE membership survey
- other

New Business

- SHARE Reserve Fund
- SHARE Membership Termination policy
- other

Public Comment

Announcements

Next meeting—Thursday, November 10, 2016 at 10:00 am

Adjournment

Illinois Heartland Library System

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