

SHARE Policy and Fees Committee

Meeting

10:00

Thursday, September 17, 2015

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Conference Call: 1-800-444-2801

Conference Code: 3892694

Agenda

1. Call meeting to order and roll call
2. Approval of June 3, 2015 minutes
3. Proposed changes to the SHARE Governing document to be presented to the Executive Council (10/1/15) and the Semi-Annual Membership meeting (10/9/15)
4. Public Comment
5. Announcements
6. Next meeting
7. Adjournment

Illinois Heartland Library System

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