

SHARE Policy and Finance/Fees Committee

Meeting

Thursday, December 17, 2015 at 9:30 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Via Skype for Business

Conference Call: 1-800-444-2801

Conference Code: 3892694

Agenda

1. Call meeting to order and roll call
2. Approval of September 17, 2015 minutes
3. Old Business
4. New Business
  - a. Add members to Policy and Finance/Fees Committee
  - b. Current state of IHLS / SHARE finances –Leslie Bednar, Executive Director, IHLS
5. Public Comment
6. Announcements
7. Next meeting: Thursday, January 21, 2016 at 10
8. Adjournment

***Illinois Heartland Library System***

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