

SHARE Finance and Policy Committee Meeting

Thursday, May 10, 2018 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

(618) 656-3216

via Zoom at -- <https://zoom.us/j/720604847>

Agenda

Committee Members:

Amy Byers

Janet Cler

Esther Curry

Anita Driver

Jill Pifer, Chair

Miranda Shake

Diane Yeoman

Call Meeting to Order and Roll Call

Approval of Minutes from March 8, 2018 Meeting

Old Business:

- **2018 IT Expenses**
- **Referral Bonus**
- **Other**

New Business:

- **Adrienne – SHARE Budget Update**
- **Budget Review and Process for Next Year**
- **Joan – Database Cleanup (RDA)**
- **Cassandra – Referral bonus for SHARE libraries**
- **Fee appeal process (Forsyth PL, Brighton ML)**
- **Cataloging – Back to Books Grant**
- **Other**

Public Comment

Announcements

Next meeting: Thursday, July 12, 2018 at 10:00 a.m. via Zoom

Illinois Heartland Library System

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Adjournment