

SHARE Finance and Policy Committee Meeting

Thursday, July 12 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 the May 10, 2018 Meeting

Old Business:

- **Draft - Referral Bonus Program**
- **Database Cleanup (RDA)**
- **Cataloging Back to Books Grant**
- **Other**

New Business:

- **Adrienne – SHARE Budget Update**
- **FY20 Fee Increase**
- **Other**

Public Comment

Announcements

Next meeting: Thursday, September 13, 2018 at 10:00 a.m. via Zoom

Adjournment

Illinois Heartland Library System

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