

## **SHARE Finance and Policy Committee Meeting**

Thursday, November 9, 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:**

Jill Pifer, Chair

Amy Byers

Janet Cler

Esther Curry

Anita Driver

Miranda Shake

Diane Yeoman

#### **Call Meeting to Order and Roll Call**

#### **Approval of Minutes from the July 12, 2018 Meeting**

#### **Old Business:**

- **Cataloging Back to Books Grant**
- **FY20 Fee Scale**
  - **FY18 Review**
  - **FY19 Projections**
- **Other**

#### **New Business:**

- **SHARE Budget Update—Adrienne**
- **Voting Process**
- **eResource Fee Schedule**
- **Other**

#### **Public Comment**

#### **Announcements**

**Next meeting:** Thursday, January 10, 2019 at 10:00 a.m. via Zoom

#### **Illinois Heartland Library System**

Carbondale Office • 1840 Innovation Drive, Carbondale, IL 62903 • 618/985-3711  
Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047  
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

## Adjournment

***Illinois Heartland Library System***

Carbondale Office • 1840 Innovation Drive, Carbondale, IL 62903 • 618/985-3711  
Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047  
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216