

SHARE Finance and Policy Committee Meeting

Thursday, March 14, 2019 at 11:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

(618) 656-3216

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 January 10, 2019 Meeting

Old Business:

- **Member Vote April (eResource Fee Schedule)**
- **IT Update**
- **SHARE FY21 Fee Scale Options**
- **Other**

New Business:

- **SHARE Budget Update—Adrienne Elam**
- **Prevailing Wage**
- **Minor Changes to Voting Process**
- **Meeting Schedule (First Thursday vs. Second)**
- **July Meeting**
- **Special Meeting—Budget Review Meeting in April 10, 2019 at 2:30 p.m.**
- **Other**

Public Comment

Announcements

Next meeting: TBD

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