

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

Thursday, July 11, 2019 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 March 14, 2019 and April 10, 2019 Meetings**

#### **Old Business:**

- **FY20 eResource Opt-in Program Results**
- **FY21 eResource Fee Scale (Comments)**
- **FY21 SHARE Fee Scale Increase**
- **Minor Changes to Voting Process**
- **Voting Process Review**
- **Reserve Funds Analysis**
- **Other**

#### **New Business:**

- **IHLS Staff Changes**
- **SHARE Budget Update—Rhonda**
- **Other**

#### **Public Comment**

#### **Announcements**

**Next meeting:** Thursday, September 12, 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  
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## Adjournment

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