



SHARE
SHARING HEARTLAND'S AVAILABLE
RESOURCES EQUALLY



SHARE Finance and Policy Committee Meeting

Thursday, September 12, 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
Anita Driver

Amy Byers
Miranda Shake

Janet Cler
Diane Yeoman

Esther Curry

Call Meeting to Order and Roll Call

Approval of Minutes from the July 11, 2019 Meeting

Old Business:

- **FY21 SHARE Fee Scale Increase**
- **Establishing or Changing SHARE Policies**
- **Voting Process Review—Tiered System**
- **Other**

New Business:

- **SHARE Budget Update—Rhonda**
- **Solus Web App**
- **Chilifresh PAC Enhancements**
- **Membership Levels**
- **Committee Member Expectations**
- **Other**

Public Comment

Announcements

Next meeting: Thursday, November 14, 2019 at 10:00 a.m. via Zoom.

Adjournment

Illinois Heartland Library System

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