



**SHARE**  
SHARING HEARTLAND'S AVAILABLE  
RESOURCES EQUALLY



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

Thursday, November 14, 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 September 12, 2019 Meeting**

#### **Approval of Minutes from the September 20, 2019 Special Meeting**

#### **Approval of Minutes from the October 9, 2019 Special Meeting**

#### **Old Business:**

- **Solus Web App Review**
- **ChiliFresh 30% Discount**
- **Membership Levels**
- **Other**

#### **New Business:**

- **SHARE Budget Update—Rhonda**
- **Committee Member Expectations**
- **Membership Meeting**
- **Other**

#### **Public Comment**

#### **Announcements**

**Next meeting:** Thursday, January 9, 2020 at 10:00 a.m. via Zoom.

## Adjournment

***Illinois Heartland Library System***

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