



SHARE Finance and Policy Committee Meeting

Thursday, May 14, 2020 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 12, 2020 Meeting

Old Business:

- Mobile App
- ChiliFresh 30% Discount
- Children's Plus OCLC Records
- FY21 SHARE Budget
- COVID19 Response
- Other

New Business:

- SHARE Budget Update—Rhonda
- SIP2 Module Fees
- Other

Public Comment

Announcements

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

Adjournment