



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



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

Thursday, January 14, 2021 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

via [Zoom](#)

### **Agenda**

#### **Committee Members:**

Miranda Shake, Chair  
Anita Driver

Amy Byers  
Jill Pifer

Janet Cler  
Diane Yeoman

Esther Curry

#### **Call Meeting to Order and Roll Call**

#### **Approval of Minutes from the November 12, 2020 Meeting**

#### **Old Business:**

- **COVID19 Response**
- **E-Books Grant**
- **SHARE App**
- **RBdigital Update**
- **Other**

#### **New Business:**

- **SHARE Financial Statement Review—Rhonda**
- **Reserves and Projected Revenue over Expenditures**
- **E-Resources to Non-Residents**
- **Other**

#### **Public Comment**

#### **Announcements**

**Next meeting:** Thursday, March 11, 2021 at 10:00 a.m. via Zoom.

#### **Adjournment**