



SHARE Finance and Policy Committee Meeting

Thursday, March 11, 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 January 14, 2021 Meeting

Old Business:

- **COVID-19 Response**
- **E-Books Grant**
- **Solus App—Member Comments**
- **RBdigital Update**
- **Reserves and Projected Revenue over Expenditures**
- **Other**

New Business:

- **SHARE Financial Statement Review—Rhonda**
- **cloudLibrary Magazines Fee Proposals**
- **Free E-Resources to Non-Residents**
- **Reserve Fund—Training Laptops**
- **Other**

Public Comment

Announcements

Next meeting: The SHARE Executive Council will also have a special budget review meeting Wednesday, April 21, 2021 at 2:30 p.m. The next regularly scheduled meeting will be held on Thursday, May 13, 2021 at 10:00 a.m. via Zoom.

Adjournment