



SHARE
SHARING HEARTLAND'S AVAILABLE
RESOURCES EQUALLY



SHARE Finance and Policy Committee Meeting

Wednesday, November 15, 2023, at 10:00 a.m.

Illinois Heartland Library System

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/720604847?pwd=SIB5aW1pZnpsWEhIT2htcWV5b2VNdz09>

By Phone Only: 312.626.6799

Meeting ID: 720 604 847 | Passcode: 426870

Agenda

Committee Members:

Miranda Shake, Chair

Janet Cler

Esther Curry

Amanda Doherty

Betsy Mahoney

Jill Pifer

Diane Yeoman

Call Meeting to Order and Roll Call

Approval of Minutes from the August 23, 2023, Meeting

Approval of Minutes from the September 12, 2023, Town Hall Meeting

Approval of Minutes from the September 13, 2023, AM Town Hall Meeting

Approval of Minutes from the September 13, 2023, PM Town Hall Meeting

SHARE Update

New Business

- **SHARE Financial Statement Review**
- **OMA Requirements**
- **Annual Meeting**
- **Other**

Old Business

- **SHARE Member Fee Proposals**
 - **Cataloging Fees**
 - **Membership Fees**
 - **cloudLibrary Fees**
- **Other**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.share.illinoisheartland.org • 618.656.9401 Fax

Public Comment

Announcements

Next meeting: Wednesday, January 17, 2024, at 10:00 a.m. via Zoom.

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.share.illinoisheartland.org • 618.656.9401 Fax