



**SHARE Finance and Policy Committee Meeting**

Wednesday, January 17, 2024, 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

**Additional Locations to Join:**

C.E. Brehm Memorial Public Library District: 101 S. 7<sup>th</sup> St., Mount Vernon, IL 62864

Fairview Heights Public Library: 10017 Bunkum Rd., Fairview Heights, IL 62208

Mason City Public Library District: 820 W. Chestnut St., Mason City, IL 62264

Mount Pulaski Public Library District: 320 N. Washington St., Mount Pulaski, IL 62548

Tolono Public Library District: 111 Main St., Tolono, IL 61880

Six Mile Regional Library District, Johnson Road: 2145 Johnson Rd., Granite City, IL 62040

**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 November 29, 2023, Special Meeting**

**SHARE Update**

**New Business**

- **SHARE Financial Statement Review**
- **Standing Committee Procedures**
- **FY2025 SHARE Executive Council Openings**
- **SHARE Finance & Policy Committee Opening**
- **Other**

**Old Business**

- **Membership Fees**
- **FY2025 Budget Review Meeting Date**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- **Other**

**Public Comment**

**Announcements**

**Next meeting:** Wednesday, March 20, 2024, at 10:00 a.m. via Zoom.

**Adjournment**

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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