

SHARE Finance and Policy Committee Meeting

Wednesday, May 15, 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. 7th St., Mount Vernon, IL 62864

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

Lakeview College of Nursing Library: 903 N. Logan Ave., Danville, IL 61832

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

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

Agenda

Committee Members:

Miranda Shake, Chair

Esther Curry

Amanda Doherty

Betsy Mahoney

Jill Pifer

Diane Yeoman

OPEN

Call Meeting to Order and Roll Call

Approval of Minutes from the March 20, 2024, Meeting

SHARE Update

New Business

- **New Committee Member**
- **SHARE Financial Statement Review**
- **AMHS Update – Colleen Dettenmeier**
- **Mandatory Annual Metrics**
- **Amendments Policy Review**
- **Other**

Old Business

- **Other**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

Announcements

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

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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