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## SHARE Finance and Policy Committee Meeting

Wednesday, Jan. 15, 2025, 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

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

Mahomet Public Library District: 1702 E. Oak St., Mahomet, IL 61853

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:

Betsy Mahoney, Chair; Esther Curry; Amanda Doherty; John Howard; Jill Pifer; Miranda Shake;

Diane Yeoman

### Call Meeting to Order and Roll Call

### Approval of Minutes from the Nov. 20, 2024, Meeting

### SHARE Update

### New Business

- **SHARE Financial Statement Review**
- **Annual Budget Review Date**
- **Other**

### Unfinished Business

- **Permissions Policy**
- **Financial Transfer Procedure**
- **Other**

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Public Comment**

**Announcements**

**Next meeting:** Wednesday, March 19, 2024, at 10:00 a.m. via Zoom.

**Adjournment**

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