

## SHARE Finance/Policy Committee

### Meeting

Wednesday, November 30, 2016 at 10 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Meeting to be conducted using Zoom -- <https://zoom.us/j/387609957>

### Agenda

Call meeting to order and roll call

Approval of September 8, 2016 minutes

#### Old Business

- Review of current budget status
- SHARE membership survey
- SHARE Technology report—Troy Brown
- SHARE Membership Termination policy
- Update on new members for SHARE
- other

#### New Business

- SHARE Semi-Annual meeting
- FY18 SHARE member fees
- other

Public Comment

Announcements

Next meeting—Thursday, January 12, 2017 at 10:00 am

Adjournment

#### *Illinois Heartland Library System*

Carbondale Office • 1740 Innovation Drive, Suite 205, Carbondale, IL 62903 • 618/985-3711

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216