

SHARE Finance/Policy Committee

Meeting

Thursday, December 15, 2016 at 10 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Meeting to be conducted using Zoom -- <https://zoom.us/j/764221256>

Agenda

Call meeting to order and roll call

Approval of November 30, 2016 minutes

Old Business

- Review of current budget status
- SHARE Technology schedule & Reserve fund
- SHARE Membership Termination policy
- FY18 SHARE member fees
- SHARE Semi-Annual meeting, January 11, 2017
- other

New Business

- other

Public Comment

Announcements

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

Adjournment

Illinois Heartland Library System

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