

**SHARE Fees/Finance/Policy Committee  
Meeting**

Wednesday, July 20, 2016 at 10 am  
Effingham Public Library  
200 North Third Street  
Effingham, Illinois 62401

By v-tel at Effingham Public Library & IHLS Edwardsville  
Conference Call: 1-800-444-2801  
Conference Code: 5714087

**Agenda**

Call meeting to order and roll call

Approval of April 20, 2016 minutes

**Old Business**

- Review of current budget status
- FY17 & FY18 SHARE Member fees
- Information on process to become an independent not-for-profit organization
- SHARE members dropping membership procedures
- other

**New Business**

- Policy on conflict resolution
- other

Public Comment

Announcements

Next meeting

Adjournment

***Illinois Heartland Library System***