



SHARE Finance and Policy Committee Meeting

Wednesday, March 20, 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 January 17, 2024, Meeting

SHARE Update

New Business

- **SHARE Financial Statement Review**
- **Contract Cataloging**
- **Other**

Old Business

- **Standing Committee Procedures**
- **Other**

Public Comment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

Next meeting: Thursday, April 18, 2024, at 2 p.m. via Zoom with the SHARE Executive Council Meeting for the annual Budget Review. The next regularly scheduled meeting is Wednesday, May 15, 2024, at 10:00 a.m. via Zoom.

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.share.illinoisheartland.org • 618.656.9401 Fax