



SHARE Finance and Policy Committee Meeting

Wednesday, November 17, 2021, at 10:00 a.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via [Zoom](#)

Agenda

Committee Members:

Miranda Shake, Chair
Anita Driver

Amy Byers
Jill Pifer

Janet Cler
Diane Yeoman

Esther Curry

Call Meeting to Order and Roll Call

Approval of Minutes from the September 15, 2021, Meeting

SHARE Update

- **SHARE Mobile Library**
- **Aspen/Vega**
- **Common Loan Guidelines**
- **RAILS LLSAP Sustainability Working Group**

Old Business:

- **SHARE FY2021 End of Year Financial Report**
- **Member Comment: SHARE Data Privacy and Protection Policy**
- **collectionHQ DEI Analysis Tool**
- **Other**

New Business:

- **SHARE Financial Statement Review**
- **CARLI Project Update**
- **Other**

Public Comment

Announcements

Next meeting: TBD

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Illinois Heartland Library System

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