



**SHARE**  
SHARING HEARTLAND'S AVAILABLE  
RESOURCES EQUALLY



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## SHARE Finance and Policy Committee Meeting

Wednesday, September 21, 2022 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

### Agenda

#### Committee Members:

Miranda Shake, Chair

Janet Cler

Esther Curry

Betsy Mahoney

Jill Pifer

Diane Yeoman

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the May 18, 2022, Meeting

#### SHARE Update

#### Old Business:

- **New Discovery Layer: Aspen by ByWater Solutions**
- **Proposal: Affiliate Expansion**
- **Other**

#### New Business:

- **New Member**
- **SHARE Financial Statement Review**
- **Fee Scale Review**
- **Other**

#### Public Comment

#### Announcements

**Next meeting:** Wednesday, November 16, 2022, at 10:00 a.m. via Zoom.

#### Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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