



## SHARE Finance and Policy Committee Meeting

Wednesday, January 18, 2023, 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

Amanda Doherty

Betsy Mahoney

Jill Pifer

Diane Yeoman

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the November 16, 2022, Meeting

#### SHARE Update

#### IT Update

#### New Business

- **SHARE Financial Statement Review**
- **Financial Approval Procedures**
- **Scott AFB Membership**
- **Other**

#### Old Business

- **Fee Review**
  - **Cataloging**
  - **cloudLibrary**
  - **Membership**
  - **Transitional**
- **Policy Proposal: Polaris Logins (Volunteers, Students, Board Members)**
- **Other**

#### Public Comment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Announcements**

**Next meeting:** Wednesday, March 15, 2023, at 10:00 a.m. via Zoom.

**Adjournment**

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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