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## SHARE Finance and Policy Committee Meeting

Wednesday, July 19, 2023, at 10:00 a.m.

Illinois Heartland Library System

Effingham Public Library

200 N 3rd St, Effingham IL 62401

### 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 May 10, 2023, Meeting

#### SHARE Update

#### New Business

- **SHARE Financial Statement Review**
- **Other**

#### Old Business

- **Member Comment – Polaris Permissions**
- **FY2024 Aspen Fees**
- **FY2025 Membership Fees**
  - **Director Survey Review**
  - **Cataloging Proposal**
  - **Member Fee Scale Proposals**
  - **cloudLibrary Scale**
  - **Aspen Scale**
- **Other**

#### Public Comment

#### Announcements

**Next meeting:** Wednesday, September 20, 2023, at 10:00 a.m. via Zoom.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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## Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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