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## SHARE Circulation & Resource Sharing Committee Meeting

Thursday, October 12, 2023, at 10:00 a.m.

Illinois Heartland Library System

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/669733701?pwd=cGhLZWtNc3hmdVJ3VVppeEdJWHVudz09>

By Phone Only: 312.626.6799

Meeting ID: 669 733 701 | Passcode: 632183

### Agenda

#### Committee Members:

Sandy West, Chair	Tammy Caputo	Janet Cler	Mary Cordes
Esther Curry	Sarah Isaacs	Susan McKinney, Vice	Jennifer Slack
Paula Tretter	Diane Yeoman	OPEN	

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the August 10, 2023, Meeting

#### SHARE Update

#### New Business

- **New Member**
- **Committee Makeup**
- **OMA Requirements**
- **Lost Item Policy & Procedures**
- **Damaged Item Procedures**
- **Withdrawn - McNaughton Book Leasing for SHARE**
- **Other**

#### Old Business

- **Other**

#### Public Comment

#### Announcements

**Next Meeting:** Thursday, December 14, 2023, at 10:00 a.m.

#### Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!