<u>Linwood Community Library Board of Trustees</u> <u>Finance Committee</u> <u>Meeting Minutes: June 16, 2025</u>

Board members present: Aly Evans, Sheldon Wheaton

Staff present: Dennis Shelton

Meeting Start: 4:45pm

Purpose: Purpose of the meeting was to review the proposed budget with Dennis Shelton, and arrive at a suggestion for the board with regards to approval of the proposed budget.

Additional discussion:

Audits were discussed. The audit during 2025 by Aggler and Gaddert covers financial aspects for the 2024 calendar year. The 2026 audit will be an enhanced audit (for the 2025 calendar year).

The financial committee agreed to recommend approval of the proposed budget at the upcoming board meeting on June 23, 2025.

Meeting End: 5:30pm

The signatures below affirm that these minutes have been approved by the board of trustees.

Melissia Smitka, Chairperson

Date

Chris Mensch, Secretary

Date