

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
JANUARY 23, 2019**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on January 23, 2019.

COMMITTEE MEMBERS PRESENT: C. Greenway, M. O’Leary and C. Smith

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: J. Kelly, Director; S. McDuff, Associate Director; C. Hall, Associate Director; and B. McDermott, Financial Business Office Manager.

The Fiscal Year 2020 Operating Budget was reviewed with members of the Finance Committee prior to the full presentation to the FCPL Board of Trustees.

Meeting Adjourned at 7:07 p.m.



Kyle Kane, Chair
Frederick County Public Libraries Board of Trustees