

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
JANUARY 24, 2018**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on January 24, 2017.

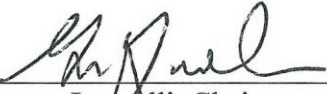
COMMITTEE MEMBERS PRESENT: K. Kane, S. Manny and G. Laugelli, ex officio.

COMMITTEE MEMBERS ABSENT: C. Greenway

STAFF PRESENT: D. Batson, Director; J. Kelly, Associate Director; and J. Earp, Acting Finance Manager.

The Fiscal Year 2019 Operating Budget was reviewed with members of the Finance Committee prior to the full presentation to the FCPL Board of Trustees.

The meeting concluded at 6:45 p.m.



George Laugelli, Chair
Frederick County Public Libraries Board of Trustees