

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
VIRTUAL MEETING
JANUARY 19, 2021**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on January 19, 2021 via WebEx

COMMITTEE MEMBERS PRESENT: C. Greenway, M. O’Leary, S. Sheppard, and S. White.

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 Proposed Fiscal Year 2022 Operating Budget was reviewed with members of the Finance Committee prior to the full presentation to the FCPL Board of Trustees at the February Board Meeting.

Meeting Adjourned at 7:30 p.m.

A handwritten signature in black ink, appearing to read 'M. O'Leary', is written over a horizontal line.

M. O’Leary, Chair
Frederick County Public Libraries Board of Trustees