

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
NOVEMBER 1, 2017**


The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on November 1, 2017.

**COMMITTEE MEMBERS PRESENT:** C. Greenway and S. Manny

**COMMITTEE MEMBERS ABSENT:** K. Kane

**STAFF PRESENT:** D. Batson, Director; J. Kelly, Associate Director; S. McDuff, Associate Director; A. Sherwood, Finance/ Office Manager and R. Putman, Team Leader/County Finance Department

The Audit for Frederick County Public Libraries for the period ending June 30, 2017 was reviewed with members of the Finance Committee prior to the full presentation to the FCPL Board of Trustees.

  
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George Langelli, Chair  
Frederick County Public Libraries Board of Trustees