

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
JANUARY 18, 2023**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 7:00 p.m. on January 18, 2023 at the C. Burr Artz Library.

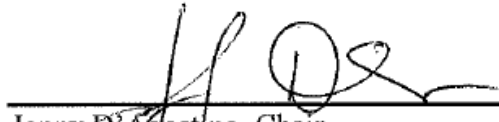
**COMMITTEE MEMBERS PRESENT:** T. Lancaster, S. Sheppard (virtual) and K. Spertzel

**COMMITTEE MEMBERS ABSENT:** None

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

The proposed Fiscal Year 2024 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.



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Jenny D'Agostino, Chair  
Frederick County Public Libraries  
Board of Trustees