

**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 7:00 p.m. on January 19, 2022 via a virtual meeting.

COMMITTEE MEMBERS PRESENT: G. Mayfield and S. Sheppard

COMMITTEE MEMBERS ABSENT: C. Smith

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

The Fiscal Year 2023 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.

Mick O’Leary, Chair
FCPL Board of Trustees