

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
JANUARY 22, 2020**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on January 22, 2020.

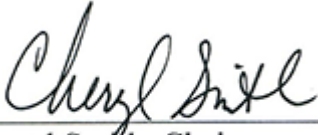
**COMMITTEE MEMBERS PRESENT:** C. Greenway, C. Smith, K. Spertzel and S. White

**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 Fiscal Year 2021 Operating Budget was reviewed with members of the Finance Committee prior to the full presentation to the FCPL Board of Trustees.

Meeting Adjourned at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "Cheryl Smith", is written over a horizontal line.

Cheryl Smith, Chair

Frederick County Public Libraries Board of Trustees