

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
JANUARY 17, 2024**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 7:00 p.m. on January 17, 2024 at the C. Burr Artz Library – Community Room.


COMMITTEE MEMBERS PRESENT: T. Lancaster and S. Sheppard

COMMITTEE MEMBERS ABSENT: K. Spertzel

STAFF PRESENT: J. Kelly, Director; C. Hall, Associate Director; S. McDuff, Associate Director; and B. McDermott, Finance Manager

The proposed Fiscal Year 2025 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 7:40 p.m.



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