

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING/DECEMBER 19, 2025
AGENDA**

- I. Meeting called to order
- II. Approve Agenda
- III. Minutes of the Regular Meeting of September 17, 2025
- IV. Minutes of the Regular Meeting of November 19, 2025
- V. November 2025 Payroll Journals
- VI. New Business:
 1. Appointment of Maribeth Durivage, Library Assistant, Adult Services Department, effective Monday, November 24, 2025.
 2. Appointment of Isabelle Molle, new title and position to Librarian I, Youth Services Department, effective Monday, November 24, 2025.
 3. Approval of Makerspace window.
 4. Approval of the FML Personnel Policy manual.
 5. Approve to fill a Library Assistant (French/Creole Speaking) position in the Youth Services Department.
- VII. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON WEDNESDAY, JANUARY 21, 2026. A SPECIAL MEETING WILL BE HELD ON WEDNESDAY, JANUARY 7, 2026.