

## **Finkelstein Memorial Library**

### **Board of Trustees – Special Board Meeting**

**Date:** Wednesday, January 7, 2026

**Time:** 6:30 PM

**Location:** Finkelstein Memorial Library – Board Room

### **Meeting Objective**

To conclude unfinished business and act on new business previously tabled to ensure effective governance and operational continuity.

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### **I. Call to Order**

### **II. Approval of Agenda**

### **III. Welcome & New Year Acknowledgment**

- Generous meals will be served as we usher in the New Year and recognize our continued service to the community.
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### **IV. Unfinished Business**

#### **A. Governance & Records**

1. Approval of Minutes – Regular Meeting, September 17, 2025
2. Approval of Minutes – Regular Meeting, November 19, 2025

#### **B. Finance & Operations**

3. November 2025 Payroll Journals and Financial Statements
4. Statistical Report – November 2025

#### **C. Board Administration**

5. Confirmation of Regular Board Meeting location for 2026

#### **D. Compliance & Oversight**

6. Financial Misconduct Report – September 26, 2025
  7. Legal Matters and Complaints – October 22, 2025
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### **V. New Business (Previously Tabled)**

#### **A. Personnel Appointments**

1. Appointment of **Maribeth Durivage**, Library Assistant  
*Effective November 24, 2025*
2. Appointment of **Isabelle Molle**, Librarian I

#### **B. Facilities & Contracts**

3. Approval of Makerspace Window
4. Contract Approval – Cleaning Company

#### **C. Policy & Strategic Staffing**

5. Personnel Policy Review
6. Discussion and action on French-speaking (Creole) position

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### **VI. Announcements**

- **Next Regular Board Meeting:**  
Wednesday, January 21, 2026  
6:30 PM | FML Board Room

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### **VII. Closing Reflection**

*The integrity of the Finkelstein Memorial Library Board of Trustees is foundational to the trust of our community.*

#### **Board Commitment:**

*“Building a community, book by book.”*