

**Rapides Parish Library
Nominating Committee of the Board of Control
December 13, 2022**

Minutes

A meeting of the Nominating Committee of the Rapides Parish Library (RPL) Board of Control was called to order by Committee Chair Lana Havens at 3:05 p.m. at the Westside Regional Library, 4616 Provine Place, Alexandria.

Committee members present were Ms. Havens, Ms. Le’Anza Jordan, and Ms. June Arrington. Also present were Board President Michael Fairbanks, Library Director Celise Reech-Harper, and Administrative Assistant Kendra Bertrand.

Agenda

Ms. Arrington moved to approve the agenda. Ms. Jordan seconded and the motion passed.

Nomination of 2023 Officers

Having conferred with the other members of the Board and finding no additional nominees, the committee agreed to present the following proposed slate of officers at the regular meeting:

- Le’Anza Jordan – President
- Lana Havens – Vice President
- June Arrington – Treasurer

The meeting was adjourned at 3:10 p.m.

Respectfully submitted by

Celise Reech-Harper
Secretary

Lana Havens
Committee Chair