

**Rapides Parish Library
Nominating Committee of the Board of Control
December 12, 2023**

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 1:35 p.m. at the Westside Regional Library, 4616 Provine Place, Alexandria.

Committee members present were Ms. Lana Havens (Chair) and Ms. Irene Hobbs. Ms. June Arrington was absent. Also present were Board President Le'Anza Jordan, Library Director Celise Reech-Harper, and Administrative Assistant Kendra Bertrand.

Agenda

Ms. Hobbs moved to approve the agenda. Ms. Cox seconded and the motion passed.

Nomination of 2024 Officers

The committee, after consideration and discussion with interested Board members ahead of the meeting, agreed to present the following proposed slate of officers:

- Le'Anza Jordan – President
- Irene Hobbs – Vice President
- June Arrington – Treasurer

Ms. Havens motioned to recommend the nominees to the full board at the regular meeting. Ms. Hobbs seconded, and the motion passed.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted by

Celise Reech-Harper
Secretary

Lana Havens
Committee Chair