

RAPIDES PARISH LIBRARY

BOARD OF CONTROL MEETING

January 19, 2021

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Solicitation of public comments**
- 4. Approval of agenda**
- 5. Board member reports**
- 6. Approval of December minutes**
- 7. Financial report – Stacy Dubrock**
- 8. Director’s report – Celise Reech-Harper**
- 9. Direct Services report – Lenná Mouton**
- 10. Human Resources report – Jackie Brown**
- 11. Outreach and Youth Services report – Tammy DiBartolo**
- 12. IT report – Janie Primeaux**
- 13. Public Relations report – Jennifer Hughes**
- 14. Old business**
- 15. New business**
 - Nominating Committee 2021 officers**
 - Formation of 2021 committees**
 - Adoption of 2021 meeting dates**
 - Conflict of Interest forms**
 - Member profiles and contact information forms**
 - Discussion of FFCRA-mandated COVID-19 sick leave policy extension**
 - Director’s Evaluation**
- 16. Next meeting – February 16, 2021 at Westside Regional Library**
- 17. Adjournment**