

То:	Board of Control
From:	Michael Fairbanks, President
Date:	April 13, 2021
Subject:	Regular Meeting of the Rapides Parish Library Board of Control

The regular meeting of the Rapides Parish Library Board of Control has been scheduled for Tuesday, April 20, 2021 at 3:30 p.m.

The meeting will be held at **Westside Regional Library, 5416 Provine Place, Alexandria, LA.** A tentative agenda is enclosed.

The meeting will be broadcast on the Rapides Parish Library Facebook page.

## **RAPIDES PARISH LIBRARY**

## **BOARD OF CONTROL MEETING**

April 20, 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 March 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
  - a. Ratification Anna Lee (Circulation/Reference Clerk)
  - b. Ratification Lorin Rayburn (Circulation/Reference Clerk)
  - c. Ratification Kendra Bertrand (Administrative Assistant)
- 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
- 16. Next meeting May 18, 2021 at Westside Regional Library
- 17. Adjournment