



To: Board of Control
From: Michael Fairbanks, President
Date: October 12, 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, October 19, 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

October 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 September 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**
 - a. Reappointment of Ms. Dana Cox**
 - b. Discussion of nominations for 2022 Board officers**
 - c. 2022 committee assignment discussion**
 - i. Dispersal of forms**
 - d. Discussion of staff Sick and Bereavement Leave Policies**
- 16. Next meeting – November 16, 2021 at Westside Regional Library**
- 17. Adjournment**