

411 Washington Street Alexandria, Louisiana 71301

To: Board of Control

From: Linda McMahon, President

Date: September 8, 2020

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 September 15, 2020 at 3:30 p.m.

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

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

CC: All Board members

Tom Wells Laurel Smith



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BOARD OF CONTROL MEETING

September 15, 2020

- 1. Call to Order
- 2. Pledge
- 3. Solicitation of Public Comments
- 4. Approval of Agenda
- 5. Board Member Reports
- 6. Approval of August Minutes
- 7. Financial Report Jimmy Holsomback/Stacy Dubrock
- 8. Director's Report Celise Reech-Harper
- 9. Direct Services 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
- 16. Next meeting October 20 at Westside Regional Library
- 17. Adjournment