

To: Board of Control

From: Michael Fairbanks, President

Date: June 8, 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, June 15, 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

June 15, 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 May 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
 - a. Reappointment of Ms. June Arrington
- 15. New business
- 16. Next meeting August 17, 2021 at Westside Regional Library
- 17. Adjournment