



**To:** Board of Control  
**From:** Michael Fairbanks, President  
**Date:** November 9, 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, November 16, 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**

November 16, 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 October 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 Smarr**
- 14. Old business**
- 15. New business**
  - a. Strategic Plan**
  - b. Families First Coronavirus Leave**
  - c. Nominations for Officers**
  - d. 2022 Board Committees**
  - e. Mileage Policy Update**
- 16. Next meeting – December 14, 2021 at Westside Regional Library**
- 17. Adjournment**