



To: Board of Control
From: Michael Fairbanks, President
Date: December 7, 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, December 14, 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

December 14, 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 November 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. Committee assignments for 2022**
 - b. Dispersal of Director’s evaluation**
 - c. Budget discussion: 2022 budget amendment and/or approval**
- 16. Next meeting – January 18, 2022 at Westside Regional Library**
- 17. Adjournment**