



**To:** Board of Control  
**From:** Michael Fairbanks, President  
**Date:** August 18, 2022  
**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, September 20, 2022 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**

**September 20, 2022**

**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 August 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. Programming and Outreach report – Karla Kirby**
- 12. IT report – Janie Primeaux**
- 13. Public Relations report – Jennifer Smarr**
- 14. Old business**
- 15. New business**
  - a. Bylaws review**
  - b. Meeting Room Policy review**
  - c. Investment Policy review**
- 16. Next meeting – October 11, 2022 at Westside Regional Library**
- 17. Adjournment**