



To: Board of Control
From: Michael Fairbanks, President
Date: November 3, 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, November 15, 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

November 15, 2022

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of October minutes**
- 5. Public comments**
- 6. Financial report – Stacy Dubrock**
- 7. Director’s report – Celise Reech-Harper**
- 8. Direct Services report – Lenná Mouton**
- 9. Human Resources report – Jackie Brown**
 - a. Ratification – Brittney Brooks (ILS Clerk)**
 - b. Ratification – Laura Johnson (Substitute Clerk)**
 - c. Ratification – Breanna Ragas-Foght (Circulation/Reference Clerk)**
 - d. Ratification – Benjamin Sanson (Circulation/Reference Clerk)**
 - e. Ratification – Mark Torrans (Senior Support Technician)**
- 10. Programming and Outreach report – Karla Kirby**
- 11. IT report – Janie Primeaux**
- 12. Public Relations report – Jennifer Smarr**
- 13. Old business**
- 14. New business**
 - a. 2023 Budget**
 - b. Nominating Committee**
- 15. Next meeting – December 13, 2022 at Westside Regional Library**
- 16. Adjournment**