



To: Board of Control
From: Michael Fairbanks, President
Date: December 6, 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, December 13, 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

December 13, 2022

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of November 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 – Monte Eddlemon (Systems Administrator)**
- 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. Board Officer Elections**
 - b. Committee Assignments**
 - c. Distribution of Director’s Evaluation Forms**
 - d. Director’s Contract**
- 15. Next meeting – January 17, 2022 at Westside Regional Library**
- 16. Adjournment**