



To: Board of Control
From: Le'Anza Jordan, President
Date: March 14, 2023
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, March 21, 2023 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

March 21, 2023

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of January minutes**
- 5. Public comments**
- 6. Service Awards**
 - a. Trina Kirk - 20 years**
- 7. Financial report – Stacy Dubrock**
- 8. Director’s report – Celise Reech-Harper**
- 9. Direct Services report – Lenná Mouton**
- 10. Human Resources report – Jackie Brown**
 - a. Ratification – Rachel Dugan (Westside Regional Assistant Manager)**
- 11. Programming and Outreach report – Karla Kirby**
- 12. IT report – Janie Primeaux**
- 13. Public Relations report**
- 14. Old business**
 - a. Approval of December Financial Report**
- 15. New business**
 - a. Discussion & vote on proposed changes to the 2023 budget**
 - b. Discussion & vote on library vehicles**
 - c. Discussion & vote on CDs**
 - d. Discussion of the formation of Policies & Reconsiderations Committee**
- 16. Next meeting – May 16, 2023 at Westside Regional Library**
- 17. Adjournment**