



To: Board of Control
From: Le'Anza Jordan, President
Date: September 7, 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, September 19, 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

September 19, 2023

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of July minutes**
- 5. Approval of Special meeting minutes**
- 6. Public comments**
- 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. Recognition of Ms. Jeanette Hayward**
- 11. Programming and Outreach report – Karla Kirby**
- 12. IT report – Janie Primeaux**
- 13. Public Relations report – Sandie Buller**
- 14. Old business**
- 15. New business**
 - a. Recognition of Mr. Michael Fairbanks**
 - b. Welcoming of Ms. Suelynne Mickey**
 - c. Designation of holidays and closure observances for 2024**
 - d. Dispersion of committee interest forms**
 - e. Designation of Policies and Reconsideration Committee members**
 - i. Setting of First Committee Meeting in October**
- 16. Next meeting – November 14 or 21, 2023 at Westside Regional Library**
- 17. Adjournment**