



To: Board of Control
From: Le'Anza Jordan, President
Date: November 6, 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, November 14, 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

November 14, 2023

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of September 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 of Sandie Buller, Public Relations Manager**
 - b. Ratification of Brandon Green, McDonald Branch Circulation/Reference Clerk**
- 10. Programming and Outreach report – Karla Kirby**
- 11. IT report – Janie Primeaux**
- 12. Public Relations report – Sandie Buller**
- 13. Old business**
 - a. Approval of July minutes**
- 14. New business**
 - a. 2024 Budget**
 - b. 2024 Holidays & Observances**
 - c. Establishment of Resource Coordinator Position**
 - d. Policies & Reconsideration of Materials Committee Update**
 - e. Committee Assignments for 2024**
 - f. Discussion of Election of 2024 Board Officers**
 - i. Nominating Committee**
 - g. Distribution of Director’s Review Documents**
 - h. December meeting**
- 15. Next meeting – January 16, 2024 at Westside Regional Library**
- 16. Adjournment**