



To: Board of Control
From: Lana Havens, Chair
Date: December 5, 2023
Subject: Meeting of the Nominating Committee of the Rapides Parish Library Board of Control

A meeting of the Nominating Committee of the Rapides Parish Library Board of Control has been scheduled for **Tuesday, December 12, 2023 at 1:30 p.m.**

The meeting will be held at the **Westside Regional Library, 5416 Provine Place, Alexandria, LA.** A tentative agenda is enclosed.

RAPIDES PARISH LIBRARY

NOMINATING COMMITTEE MEETING

December 12, 2023

1:30 PM

- 1. Call to Order**
- 2. Solicitation of public comments**
- 3. Approval of Agenda**
- 4. Discussion and vote on slate of 2024 RPL Board officer candidates**
- 5. Other items, to be added by unanimous consent**
- 6. Adjournment**