



To: Board of Control
From: Le'Anza Jordan, President
Date: December 5, 2023
Subject: Special Meeting of the Rapides Parish Library Board of Control

A special meeting of the Rapides Parish Library Board of Control has been scheduled for **Tuesday, December 12, 2023 at 2:00 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 SPECIAL MEETING

December 12, 2023

2:00 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Public comments**
- 5. Old business**
- 6. New business**
 - a. Receive the recommendations of the RPLB Policies & Reconsideration of Materials Committee on the committee's proposals approved by the Office of the State Library of Louisiana for compliance with LSA-R.S. 25:225 and vote to approve same:**
 - i. Collection Development Policy;**
 - ii. Request for Reconsideration of Library Materials form**
 - iii. Materials Circulation Policy**
 - b. Receive the recommendations of the RPLB Policies & Reconsideration of Materials Committee on the committee's proposals and vote to approve same**
 - i. Application for a Minor Child's library card;**
 - ii. Standard from Minor Child's Library Card to be issued.**
 - c. Receive slate of candidates for 2024 Rapides Parish Library Board of Control Officers from the RPLB Nominating Committee and vote to elect individuals for the following RPLBoC positions.**
 - i. President**
 - ii. Vice President**
 - iii. Treasurer**
- 7. Next meeting – January 16, 2023 at Westside Regional Library**
- 8. Adjournment**