



**To:** Board of Control

**From:** Le'Anza Jordan, President

**Date:** January 15, 2024

**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, January 23, 2024 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**

**January 23, 2024**

**3:30 PM**

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of November minutes**
- 5. Approval of December 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. Ratification - Maryna Brazell (Floating Circulation Clerk)**
- 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. Director’s Review**
  - b. Implementation Timeline for New Policies**
  - c. Discussion of Johnson Branch Contract**
  - d. Adopt 2024 Meeting Dates**
- 16. Next meeting – March 19, 2024 at Westside Regional Library**
- 17. Adjournment**