



**To:** Board of Control  
**From:** Le'Anza Jordan, President  
**Date:** May 10, 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, May 21, 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, with the exception of Agenda item 14d. Executive Session.

**RAPIDES PARISH LIBRARY**

**BOARD OF CONTROL MEETING**

**May 21, 2024**

**3:30 PM**

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of March 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 – Jackie Craven (Johnson Circulation/Reference Clerk)**
  - b. Ratification – Maisie Guild (Main Circulation/Reference Clerk)**
  - c. Ratification – Laurie Watts (Floating Program/Outreach Clerk)**
  - d. Ratification – LeAnn Moak (McDonald Circulation/Reference Clerk)**
- 10. Programming and Outreach report – Karla Kirby**
- 11. IT report – Janie Primeaux**
- 12. Public Relations report – Sandie Buller**
- 13. Old business**
- 14. New business**
  - a. Establishment of New Library Bank Account for AACHC Funds**
  - b. Discussion of Board Member Contact Information**
  - c. Request for Reconsideration: “Miracle” (Policies & Reconsiderations Committee)**
  - d. Executive Session**
- 15. Next meeting – July 16, 2024 at Westside Regional Library**
- 16. Adjournment**