



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**