



To: Board of Control
From: Le'Anza Jordan, President
Date: July 9, 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, July 16, 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

July 16, 2024

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of May minutes**
- 5. Public comments**
- 6. Service Award**
 - a. Shirley Hawkins (King Circulation/Reference Clerk) – 35 years**
- 7. Financial report – Stacy Dubrock**
- 8. Director's report – Celise Reech-Harper**
- 9. Direct Services report – Lenná Mouton**
- 10. Human Resources report – Jackie Brown**
- 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. Naming of HDH Garden-Myrtle Grove**
 - b. Addition of Kent House Passes to Circulating Collection**
- 16. Next meeting – September 17, 2024 at Westside Regional Library**
- 17. Adjournment**