



To: Board of Control
From: Le'Anza Jordan, President
Date: September 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, September 17, 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

September 17, 2024

3:30 PM

1. Call to order
2. Pledge
3. Approval of agenda
4. Approval of July minutes
5. Public comments
6. Service Awards
 - a. Cynthia McGinnis (King Circulation/Reference Clerk) – 40 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
 - a. Ratification – Grace Colson (Floating Circulation/Reference Clerk)
 - b. Ratification – Amber Hilton (Floating Circulation/Reference Clerk)
 - c. Ratification – Ethan Hirsch (Floating Circulation/Reference Clerk)
 - d. Ratification – Christopher Vines (Floating Circulation/Reference 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. Recognition of Ms. Lana Havens
 - b. Welcoming of Ms. Donna Rivers Doyle
 - c. Recognition of Mr. Ralph Roach
 - d. Discussion & Vote on Holiday Schedule for 2025
 - e. Discussion & Vote on Request for Reconsideration: *A Court of Silver Flames*
 - f. Distribution of Committee Preference forms
 - g. Selection of Nominating Committee
16. Next meeting – November 19, 2024 at Westside Regional Library
17. Adjournment

All meetings of the Rapides Parish Library Board of Control are broadcast live on
<https://www.facebook.com/RapidesLibrary>.