



To: Board of Control
From: Le'Anza Jordan, President
Date: November 8, 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, November 19, 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

November 19, 2024

3:30 PM

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

- 1. Call to order**
- 2. Pledge**
- 3. Approval of agenda**
- 4. Approval of September 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. Distribution of Director’s evaluation documents**
- 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. Nomination Committee report**
 - i. Vote**
 - b. Finance Committee report**
 - i. 2025 Budget**
 - a. Adoption vote set for December**
 - c. Discussion and Vote on *Cross My Heart and Never Lie***
- 15. Next meeting – December 17, 2024 at Westside Regional Library**
- 16. Adjournment**