

**To:** Board of Control

**From:** Le'Anza Jordan, President

Date: December 6, 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**, **December 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**

## December 17, 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 November 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
- 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. 2025 Budget Hearing
- 15. Next meeting January 21, 2025 at Westside Regional Library
- 16. Adjournment