

To: Board of Control

From: Suelynne Mickey, President

Date: January 13, 2025

Subject: Regular Meeting of the Rapides Parish Library Board of Control

The regular meeting of the Rapides Parish Library Board of Control has been rescheduled for **Tuesday**, **January 21** 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

January 21, 2025 3:30 PM

- 1. Call to order
- 2. Pledge
- 3. Approval of agenda
- 4. Approval of December 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. Director's Review
 - b. Adoption of 2025 meeting dates
 - c. Review Committee Assignments
- 15. Next meeting March 18, 2025 at Westside Regional Library
- 16. Adjournment