



To: Board of Control
From: Suelynne Mickey, President
Date: March 10, 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, March 18** 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

March 18, 2025

3:30 PM

All regular 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 January 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. Ratification – Isabelle Bibbee (Floating Circulation/Reference Clerk)**
 - b. Ratification – Crislyn Bynog (Floating Circulation/Reference Clerk)**
 - c. Ratification – Anthony Franklin (Floating Circulation/Reference Clerk)**
 - d. Ratification – Camille Head (Floating Circulation/Reference Clerk)**
- 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. Auctioning of laser engraver**
 - b. Auctioning of old sound system**
 - c. Auctioning of obsolete telephones**
 - d. 2024 Budget adjustments**
 - i. 2% staff COLA addition**
- 15. Next meeting – May 20, 2025 at Westside Regional Library**
- 16. Adjournment**