



To: Board of Control
From: Michael Fairbanks, President
Date: August 9, 2022
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, August 16, 2022 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

August 16, 2022

3:30 PM

- 1. Call to order**
- 2. Pledge**
- 3. Solicitation of public comments**
- 4. Approval of agenda**
- 5. Recognition of Mr. Gregory Walker**
- 6. Board member reports**
- 7. Approval of June minutes**
- 8. Financial report – Stacy Dubrock**
 - a. Auditor’s report**
- 9. Director’s report – Celise Reech-Harper**
- 10. Direct Services report – Lenná Mouton**
- 11. Human Resources report – Jackie Brown**
- 12. Programming and Outreach report – Karla Kirby**
- 13. IT report – Janie Primeaux**
- 14. Public Relations report – Jennifer Smarr**
- 15. Old business**
- 16. New business**
 - a. Materials Circulation Policy review**
 - b. Consideration of Bylaws revision**
 - c. Public Comment Procedure**
 - d. Appointment of Treasurer**
 - e. Revision of 2022 Holiday Calendar**
 - f. Adoption of 2023 Holiday Calendar**
 - g. Rescheduling of October regular meeting**
- 17. Next meeting – September 20, 2022 at Westside Regional Library**
- 18. Adjournment**