

Yorkville Public Library
Personnel Committee Meeting
Monday, December 3, 2018, 7:00pm
902 Game Farm Road – Michelle Pfister Meeting Room

The Personnel Committee meeting was called to order at 7:00pm by Darren Crawford.

Roll Call:

Wamecca Rodriguez-present, Darren Crawford-present, Theron Garcia-present, Russ Walter-present

Absent: Carol LaChance

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

Library Director's Annual Evaluation

The purpose of this meeting was for the Library Director's Annual Evaluation.

Executive Session

At approximately 7:02pm a motion was made by Mr. Crawford and seconded by Ms. Rodriguez to enter into Executive Session. Mr. Walter stated the purpose of the Session: For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call to go into Executive Session: Rodriguez-yes, Crawford-yes, Walter-yes, Garcia-yes Carried 4-0.

The Committee entered the Executive Session at approximately 7:03pm. They exited the Session at approximately 8:01pm on a motion by Mr. Crawford and second by Ms. Rodriguez.

The committee returned to regular session at approximately 8:02pm with all previous attendees still present.

Adjournment:

There was no further business and the meeting was immediately adjourned at approximately 8:02pm on a motion and second by Mr. Crawford and Mr. Walter respectively. Unanimous voice vote approval.

Minutes respectfully submitted by
Marlys Young, Minute Taker