

Yorkville Public Library
Personnel Committee Meeting
Monday, October 7, 2020, 6:00pm
902 Game Farm Road – Conference Room

The Personnel Committee meeting was called to order at 6:02pm by Chairwoman Theron Garcia.

Roll Call:

Russ Walter-present, Julie Brendich-present, Darren Crawford-present, Theron Garcia-present

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

Library Director's Annual Evaluation:

The purpose of the meeting was to discuss the Library Director's annual evaluation.

At 6:03pm, Chairwoman Garcia made a motion to enter into Executive Session. She stated the date, time and read the reason: **For the appointment, employment, compensation, discipline, performance 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.** Trustee Walter seconded the motion.

Roll call: Walter-yes, Brendich-yes, Crawford-yes, Garcia-yes. Carried 4-0.

Executive Session:

The committee entered into Executive Session at approximately 6:03pm. It concluded at approximately 6:40pm on a motion and second by Ms. Garcia and Mr. Walter, respectively. Voice vote approval. The Director's evaluation was not finalized at this time and the committee will meet again soon.

Adjournment:

There was no further business and the meeting was adjourned at approximately 6:40pm.

Minutes respectfully submitted by
Marlys Young, Minute Taker