# Yorkville Public Library

Personnel Committee Meeting Saturday, October 17, 2020, 10:00am 902 Game Farm Road – Michelle Pfister Meeting Room

The Personnel Committee meeting was called to order at 10:00am by Chairwoman Theron Garcia.

### **Roll Call:** Committee Members

Russ Walter-present, Julie Brendich-present, Theron Garcia-present, Darren Crawford-present, Wamecca Rodriguez (arr. 10:09am)

**Others Present:** None

# **Recognition of Visitors:**

**Public Comment:** None

## **Library Director's Annual Evaluation:**

The purpose of the meeting was a continuation of the Library Director's annual evaluation.

At 10:02am, Chairwoman Garcia made a motion to enter into Executive Session and stated the reason: 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. Trustee Brendich seconded the motion.

#### **Executive Session:**

The committee entered into Executive Session at approximately 10:03am and concluded at approximately 12:19pm. The Director's evaluation was not finalized at this time and the committee will meet again on Tuesday, October 27 at 6pm.

#### **Adjournment:**

There was no further business and the meeting was adjourned at approximately 12:20pm.

Minutes respectfully submitted by Marlys Young, Minute Taker