# Yorkville Public Library

Personnel Committee Meeting Tuesday, October 27, 2020, 6:00pm 902 Game Farm Road – Michelle Pfister Meeting Room

The Personnel Committee meeting was called to order at 6:00pm by Chairwoman Theron Garcia.

### **Roll Call:**

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

Absent: Wamecca Rodriguez

**Others Present:** None

**Recognition of Visitors:** None

**Public Comment:** None

## **Continuation of Library Director's Evaluation:**

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

At 6:00pm, Chairwoman Garcia made a motion to enter into Executive Session. She had previously stated the date, time and now 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 Crawford seconded the motion.

## **Executive Session:**

The committee entered into Executive Session at approximately 6:01pm and concluded at approximately 7:34pm on a motion and second by Mr. Walter and Ms. Garcia, respectively. The Committee returned to the regular meeting.

The Director's evaluation will be presented to the full Board at the November meeting.

### **Adjournment:**

There was no further business and the meeting was adjourned at 7:35pm.

Minutes respectfully submitted by Marlys Young, Minute Taker