APPROVED 4/12/21

Yorkville Public Library

Personnel Committee Meeting Monday, March 31, 2021, 6:00pm Yorkville Public Library 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 of Committee Members:

Wamecca Rodriguez-present, Russ Walter-present, Julie Brendich-present, Theron Garcia-present

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

New Business:

Candidate Review/Interviews for Library Director Position

Chairwoman Garcia moved to enter into Executive Session and read the reason as follows: 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. Ms. Rodriguez seconded the motion. Roll call: Rodriguez-yes, Walter-yes, Brendich-yes, Garcia-yes. Carried 4-0.

Executive Session:

The committee entered into Executive Session at approximately 6:01pm. It concluded at approximately 7:06pm on a motion Ms. Garcia and second by Mr. Walter. No further action taken.

Adjournment:

There was no further business and the meeting was adjourned immediately at 7:06pm.

Minutes respectfully submitted by Marlys Young, Minute Taker