# APPROVED 4/12/21

## Yorkville Public Library Personnel Committee Meeting Monday, April 5, 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:**

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

**Others Present:** Library Board President Darren Crawford, Library Staff: Dixie DeBord, Sharyl Iwanski-Goist, Jennette Weiss

### **Recognition of Visitors:**

Ms. Garcia recognized guests.

Public Comment: None

### New Business:

#### **Candidate Review /Interviews for Library Director Position**

Chairwoman Garcia moved to enter Executive Session and she stated 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. Mr. Walter seconded the motion. Roll call: Garcia-yes, Rodriguez-yes, Walter-yes. Carried 3-0.

#### **Executive Session:**

The committee entered into Executive Session at approximately 6:02pm. It concluded at approximately 7:32pm on a motion by Ms. Garcia and second by Mr. Walter. No further action was taken.

#### Adjournment:

There was no further business and the meeting was adjourned immediately at 7:32pm.

Minutes respectfully submitted by Marlys Young, Minute Taker