

Yorkville Public Library
Personnel Committee Meeting
Monday, March 15, 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, Julie Brendich-present, Russ Walter-present

Others Present: Library Board President Darren Crawford

Recognition of Visitors: No visitors

Public Comment: None

New Business:

Review of Candidates Submitted for Director position

Chairwoman Garcia cited the statute, #5ILCS120/2, under which the Personnel Committee would meet and enter into Executive Session. She moved to go into Executive Session and Mr. Walter seconded.

Roll call: Rodriguez-yes, Brendich-yes, Walter-yes, Garcia-yes.

The reason is 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.

Executive Session:

The committee entered into Executive Session at approximately 6:01pm. It concluded at approximately 6:49pm on a motion Ms. Garcia and second by Mr. Walter.

The committee decided to meet again tentatively on March 29th and March 31st for the purpose of interviewing potential Library Director candidates.

Adjournment:

There was no further business and the meeting was adjourned at approximately 6:58pm

Minutes respectfully submitted by
Marlys Young, Minute Taker