APPROVED 2/14/22

Yorkville Public Library

Personnel Committee Meeting Monday, January 31, 2022, 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-yes, Bret Reifsteck-yes, Russ Walter-yes (arr. 6:01pm)

Others Present:

Darren Crawford, Board President

Recognition of Visitors: Ms. Garcia welcomed all.

Public Comment: None

New Business:

Library Director's 6-Month Evaluation

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.

Roll call: Garcia-yes, Walter-yes, Reifsteck-yes. Carried 3-0.

Executive Session:

The committee entered into Executive Session at approximately 6:01pm. It concluded at approximately 6:24pm on a motion Ms. Garcia and second by Mr. Walter. Chairwoman Garcia will compile the information for the evaluation and send to the committee prior to presenting it to the full Library Board at their next meeting.

Adjournment:

There was no further business and the meeting was adjourned immediately at 6:26pm.

Minutes respectfully submitted by Marlys Young, Minute Taker