APPROVED 4/11/22

Yorkville Public Library Personnel Committee Meeting Monday, March 14, 2022, 6:00pm Yorkville Public Library 902 Game Farm Road – <u>Board Room</u>

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

Roll Call of Committee Members:

Theron Garcia-yes, Russ Walter-yes, Bret Reifsteck-yes

Others Present:

Darren Crawford, Board President, Library Director Shelley Augustine

Recognition of Visitors: Chairman Garcia welcomed all.

Public Comment: None

Executive Session:

Ms. Garcia read the reason for the Executive Session 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. The committee entered into Executive Session at approximately 6:01pm on a motion and second by Ms. Garcia and Mr. Walter, respectively. Roll call was taken: Reifsteck-yes, Walter-yes, Garcia-yes. The Session concluded at approximately 6:28pm on a motion by Ms. Garcia and second by Mr. Walter.

New Business:

The Committee will meet again on Monday, March 28 at 6pm and a recommendation will be made to present to the full Board.

Adjournment:

There was no further business and the meeting was adjourned at 6:29pm.

Minutes respectfully submitted by Marlys Young, Minute Taker

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