APPROVED W/ CORRECTIONS 4/11/22

Yorkville Public Library

Personnel Committee Meeting Monday, March 28, 2022, 6:00pm Yorkville Public Library 902 Game Farm Road – Board Room

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

Roll Call of Committee Members:

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

Others Present:

Library Board President Darren Crawford

Recognition of Visitors: Ms. Garcia welcomed all.

Public Comment: None

Executive Session:

Chairwoman Garcia moved to enter into Executive Session at approximately 6:01pm 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. Mr. Walter seconded.

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

The Session concluded at approximately 6:45pm.

New Business:

Action Item—Decision on Employee Discipline

Regular meeting resumed at approximately 6:48pm. The Committee discussed the matter from Executive Session and will make a *decision on employee discipline*.

Adjournment:

There was no further business and the meeting was adjourned at 7:00pm.

Minutes respectfully submitted by Marlys Young, Minute Taker