APPROVED 7/11/22

Yorkville Public Library

Personnel Committee Meeting Wednesday, June 29, 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:

Bret Reifsteck-yes, Theron Garcia-yes, Darren Crawford-yes

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

New Business:

Annual Director's Evaluation

Ms. Garcia said this meeting is a continuation of a meeting last week to conduct the Library Director's annual evaluation.

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. Crawford seconded the motion. Roll call: Crawford-yes, Garcia-yes, Reifsteck-yes. Carried 3-0.

The Session concluded at approximately 6:39pm on a motion by Ms. Garcia and second by Mr. Reifsteck and the Committee returned to the regular session.

New Business cont.:

The Committee members finalized the evaluation and it will be moved forward to the full Board of Trustees for consideration at their July meeting.

Adjournment:

There was no further business and the meeting was adjourned at 6:40pm.

Minutes respectfully submitted by Marlys Young, Minute Taker