

Yorkville Public Library
Personnel Committee Meeting
Thursday, July 6, 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, Keri Pesola-yes, Tara Schumacher-yes

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

New Business:

Annual Director's Evaluation

Ms. Garcia said the purpose of this meeting was to conduct the annual Library Director's evaluation.

Executive Session:

Chairwoman Garcia made a motion at 6:00pm to enter into Executive Session and she stated the date 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. Ms. Schumacher seconded the motion.

The Session concluded at approximately 6:38pm and the Committee returned to the regular session.

New Business cont.

Chairman Garcia stated the Director evaluation was completed and the committee wishes to meet with the Finance committee prior to a salary increase recommendation to insure it is within the budget. Then a second Personnel committee meeting will be held for the final salary decision.

Adjournment:

There was no further business and the meeting was adjourned at 6:39pm.

Minutes respectfully submitted by
Marlys Young, Minute Taker