

Yorkville Public Library
Personnel Committee Meeting
Monday, August 14, 2023, 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, Ryan Forristall-yes, Rosie Millen-yes (6:01pm), Keri Pesola-yes

Others Present: None

Recognition of Visitors: No visitors

Public Comment: None

New Business:

Annual Director's Evaluation

The purpose of this meeting was to finalize the Library Director's annual evaluation.

Executive Session:

Chairwoman Garcia made a motion at 6:01pm 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. Mr. Forristall seconded the motion.

Roll call: Pesola-yes, Forristall-yes, Garcia-yes, Millen-yes. Passed 4-0.

The Session concluded at approximately 6:23pm and the Committee returned to the regular session.

New Business cont.

Chairman Garcia said the completed Director evaluation will be presented at the Board of Trustees meeting which immediately follows this meeting.

Adjournment:

There was no further business and the meeting was adjourned at 6:24pm on a motion and second by Ms. Garcia and Mr. Forristall, respectively.

Minutes respectfully submitted by
Marlys Young, Minute Taker