CALL TO ORDER
Personnel Committee Chair Jeanne Williamson called the Personnel/Negotiations Committee of the Board of Library Trustees of Peoria Public Library to order at 4:46 p.m. This meeting was held in the Lower Level 2 Conference Room of Main Library, 107 NE Monroe Street, Peoria, IL 61602.

ROLL CALL
Committee Members Present: Edward J. Barry, Jr., Stephen M. Buck, Margaret E. Cousin, Lucy D. Gulley, and Jeanne Williamson
Committee Members Absent: Barbara Van Auken
Other Board Members Present: Patricia A. Barton and Tiffanie S. Duncan
Library Staff Present: None

ORDER OF BUSINESS
A. Approval of the revised Executive Director Job Description
   A motion was made by Margaret Cousin, seconded by Lucy Gulley, to approve the revised job description for the Executive Director as presented. Motion carried by viva voce vote.

EXECUTIVE SESSION
None

OTHER BUSINESS
None

ADJOURNMENT
There being no further business, a motion was made by Margaret Cousin, seconded by Steve Buck, to adjourn this meeting at 4:52 p.m. Motion carried by viva voce vote.

Jeanne Williamson, Chair
Personnel/Negotiations Committee
Board of Library Trustees
Peoria Public Library