CALL TO ORDER
The meeting of the Personnel/Negotiations Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:00 p.m. by Chair Tiffanie Duncan in the Second Floor Monroe Room of Main Library, 107 NE Monroe, Peoria, Illinois.

ROLL CALL
Members Present:  Stephen Buck, Margaret Cousin, Tiffanie Duncan, and Jeanne Williamson
Members Absent:  Barbara Van Auken
Staff Present:  Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director
Others Present:  None

ORDER OF BUSINESS
A. Approval of the Minutes of November 27, 2018
   A motion was made by Margaret Cousin, seconded by Stephen Buck, that the minutes of the meeting of November 27, 2018 be approved as presented. Motion carried by viva voce vote.

B. Discussion regarding upcoming contract negotiations with AFSCME
   Randall Yelverton reported that he received a letter early in July from AFSCME regarding contract negotiations informing him that they will contact him in the near future to arrange a time and place to meet.
   A motion was made by Jeanne Williamson, seconded by Margaret Cousin, to move into Executive Session at 5:03 p.m. for the purpose of discussing personnel matters related to collective bargaining (5 ILCS 120/2(c)(2)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION
Committee members returned to Regular Session at 5:49 p.m. and no further action was taken.

OTHER BUSINESS
None

ADJOURNMENT
A motion was made by Margaret Cousin, seconded by Jeanne Williamson, to adjourn this meeting at 5:50 p.m. Motion carried.

Tiffanie Duncan, Chair
Personnel/Negotiations Committee
Board of Library Trustees
Peoria Public Library